

# **VINCENNES UNIVERSITY BOARD OF TRUSTEES**

*Wednesday, April 23, 2014*

*Vincennes University Beckes Student Union*

**1101 N. Second Street**

**Vincennes, Indiana 47591**

**J.R. Gaylor, Chairman**

**University Affairs Committee – 9:30 a.m. (EDT), Fort Sackville Room  
I**

**Finance/Revenue Committee – 10 a.m. (EDT), Fort Sackville Room I**

**Personnel & Nominating Committee – 10:15 a.m. (EDT), Fort  
Sackville Room I**

**Regular Session – 10:30 a.m. (EDT), Fort Sackville Rooms**

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

- University Affairs – Reggie Henderson
- Finance/Revenue – Mike Sievers
- Personnel & Nominating – Rick Schach

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Kristi Deetz

President's Comments

Adjournment