

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**

**Wednesday, June 25, 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**

**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 – Anne Emison Wishard, Acting Chair
- Finance/Revenue – Mike Sievers

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Kristi Deetz
- Conflict of Interest Disclosure Statements – Phil Rath
- “Know Your Zones” Demonstration – Jaci Lederman and Darrin Deal

President's Comments

Adjournment