

VINCENNES UNIVERSITY BOARD OF TRUSTEES
Wednesday, August 27, 2014
Vincennes University Jasper Campus
Center for Technology, Innovation and Manufacturing (CTIM)
850 College Avenue, Jasper, Indiana
J.R. Gaylor, Chairman

University Affairs Committee Meeting – 9 a.m., CTIM Building, Room 229

Executive Session – 9:45 a.m. (EDT), CTIM Building, Room 229

1. To receive information and to discuss the initiation of litigation or litigation which is either pending or has been threatened specifically in writing pursuant to I. C. 5-14-1.5-6 (b) (2) (B).
2. To receive information and discuss the purchase of real property prior to the time of contract or option to purchase is executed by VU pursuant to I. C. 4-14-.1.5-6 (b) (2) (B).
3. To receive information and discuss job performance evaluations of individual employees pursuant to I. C. 5-14.1.5-6 (b) (8).

Regular Session – 11:15 a.m. (EDT), CTIM Building, Room 226/227

Call to Order

Swearing-In of New Trustee

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

- University Affairs Committee – Reggie Henderson
- Finance/Revenue Committee – Mike Sievers

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Kristi Deetz
- MyFoundationsLab Report – Michelle Cummins, Lisa Bishop, and Laurel Smith

President's Comments

Adjournment