VINCENNES UNIVERSITY BOARD OF TRUSTEES

ANNUAL MEETING

Monday, October 5, 2015

Vincennes University Beckes Student Union

1101 N. Second Street

Vincennes, Indiana 47591

**J.R. Gaylor, Chairman**

**University Affairs Committee – 10:20 a.m. (EDT), Fort Sackville Room I**

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

Call to Order

Roll Call/Acceptance of Agenda

Report from Personnel & Nominating Committee/Election of Board Chair – Rick Schach

Approval of Minutes

Chairman’s Remarks

Report of Trustee Subcommittees:

* University Affairs Committee – Reggie Henderson

Reports from the Administrative Leadership:

* Marketing/Enrollment Report – Kristi Deetz

President’s Comments

Adjournment