

**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