

REVISED
VINCENNES UNIVERSITY BOARD OF TRUSTEES
Wednesday, December 2, 2015
Vincennes University Beckes Student Union
1101 N. Second Street
Vincennes, Indiana 47591
John Stachura, Chairman

Executive Session – 9 a.m. (EST), Fort Sackville Room I

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).

University Affairs Committee – 10 a.m. (EST), Fort Sackville Room I

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

Call to Order

Roll Call/Acceptance of Agenda

Report from Personnel & Nominating Committee/Election of Board Officers

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