

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Friday, June 19, 2015

Vincennes, Indiana 47591

J.R. Gaylor, Chairman

Executive Session – 8:30 a.m. (EDT), Green Activities Center

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. (EDT), Green Activities Center

Regular Session – 10:30 a.m. (EDT), Green Activities Center

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

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

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Kristi Deetz

President's Comments

Adjournment