

**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