

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**

**Wednesday, August 26, 2015**

**Vincennes University Jasper Campus**

**Center for Technology, Innovation & Manufacturing**

**961 College Avenue**

**Jasper, Indiana 47546**

**J.R. Gaylor, Chairman**

**University Affairs Committee – 9:20 a.m. (EDT), Room 218**

**Personnel & Nominating Committee– 9:30 a.m. (EDT), Room 218**

**Executive Session – 9:40 a.m. (EDT), Room 218**

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).

**Regular Session – 10:30 a.m. (EDT), Room 226/227**

Call to Order

Swearing-In of New Trustee

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

- University Affairs Committee
- Personnel & Nominating Committee

Reports from the Administrative Leadership:

- Marketing/Enrollment Report

President's Comments

Adjournment