

**VINCENNES UNIVERSITY BOARD OF
TRUSTEES**

ANNUAL MEETING

Monday, October 3, 2016

Vincennes University

New Student Center

1379 N. Chestnut Street

Vincennes, Indiana 47591

John Stachura, Chairman

University Affairs Committee – 10:30 a.m. (EDT), Second Floor

Regular Session –10:45 a.m. (EDT), Second Floor

Call to Order

Roll Call/Acceptance of Agenda

Report from Personnel & Nominating Committee/Election of Board Chair

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

- University Affairs Committee

Reports from the Administrative Leadership:

- Marketing/Enrollment Report
- Women In Stem Report

President's Comments

Adjournment