

**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