VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, December 7, 2016
Vincennes University Beckes Student Union
1101 N. Second Street
Vincennes, Indiana 47591
John Stachura, Chairman

University Affairs Committee – 10 a.m. (EST), Fort Sackville Room I

Finance/Revenue Committee – 10:30 a.m. (EST), Fort Sackville Room 1

Regular Session – 10:45 a.m. (EST), Fort Sackville Rooms

Call to Order
Swearing In of New Trustee
Roll Call/Acceptance of Agenda
Report from Personnel & Nominating Committee/Election of Board Officers – Rick Schach
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
- Student Success Center Update – Mike Gress, Michelle Cummins
- Lebanon Facility Update – Dave Tucker

President's Comments
Adjournment