

**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