VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, April 27, 2016

Vincennes University Beckes Student Union

1101 N. Second Street

Vincennes, Indiana 47591

**John Stachura, Chairman**

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

**Personnel & Nominating Committee – 10:30 a.m. (EDT), Fort Sackville Room I**

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

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
* Personnel & Nominating Committee

Reports from the Administrative Leadership:

* Marketing/Enrollment Report
* 2016 National Craft Championships
* Conflict of Interest Statements

President’s Comments

Adjournment