

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, August 24, 2016

Vincennes University Jasper Campus

*Center for Technology, Innovation and Manufacturing
(CTIM)*

961 College Avenue

Jasper, Indiana 47546

John Stachura, Chair

University Affairs Committee – 9:15 a.m. (EDT), CTIM Room 218

Executive Session – 9:30 a.m. (EDT), CTIM Room 218

1. To receive information and to discuss the initiation of litigation or litigation which is either pending or has been threatened specifically in writing pursuant to I. C. 5-14-1.5-6 (b) (2) (B).
2. To receive information and discuss the purchase of real property prior to the time of contract or option to purchase is executed by VU pursuant to I. C. 4-14-.1.5-6 (b) (2) (B).
3. To receive information and discuss job performance evaluations of individual employees pursuant to I. C. 5-14.1.5-6 (b) (8).

Regular Session – 10:45 a.m. (EDT), CTIM Room 226/227

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

- University Affairs Committee – Reggie Henderson

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Kristi Deetz

President's Comments

Adjournment