VINCENNES UNIVERSITY BOARD OF TRUSTEES

ANNUAL MEETING

Monday, October 2, 2017

Vincennes University

John Deere/Diesel Technology Building

4259 N. Purdue Road

Vincennes, Indiana 47591

**John Stachura, Chairman**

**University Affairs Committee – 10 a.m. (EDT), Room A115**

**Regular Session –10:30 a.m. (EDT), Room A115**

Call to Order

Roll Call/Acceptance of Agenda

Report from Personnel & Nominating Committee/Election of Board Chair – Rick Schach

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
* Conflict of Interest Statement – Phil Rath
* John Deere/Diesel Technology Programs’ Presentation – Tim Hale

President’s Comments

Adjournment