

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, December 6, 2017

Vincennes University

Updike Hall

1251 N. Chestnut Street

Vincennes, Indiana 47591

John Stachura, Chairman

**Finance/Revenue Committee – 9:30 a.m. (EST), Updike Hall
Room 142, 1251 N. Chestnut Street, Vincennes**

**University Affairs Committee – 9:45 a.m. (EST), Updike
Hall Room 142**

Regular Session – 10:30 a.m. (EST), Updike Hall Room 142

Call to Order

Swearing in of New Trustees

Roll Call/Acceptance of Agenda

Report from Personnel & Nominating Committee/Election of
Board Officers

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

- Finance/Revenue Committee
- University Affairs Committee

Reports from the Administrative Leadership:

- Marketing/Enrollment Report
- New Police Officers
- Resolution of Appreciation

President's Comments

Adjournment