VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, April 26, 2017

Vincennes University Beckes Student Union

1101 N. Second Street

Vincennes, Indiana 47591

**John Stachura, Chairman**

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

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

**Finance/Revenue Committee – 10:20 a.m., Fort Sackville Room I**

**Regular Session – 10:30 a.m., Fort Sackville Rooms**

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman’s Remarks

Report of Trustee Subcommittees:

* University Affairs
* Personnel & Nominating Committee
* Finance/Revenue Committee

Reports from the Administrative Leadership:

* Marketing/Enrollment Report – Kristi Deetz
* Biology Students’ Field Work Presentation – Curt Coffman

President’s Comments

Adjournment