

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