VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, June 28, 2017

Center for Art and Design (CAD)

921 North Third Street, Vincennes, IN 47591

Vincennes University

**John Stachura, Chairman**

**University Affairs Committee – 10 a.m. (EDT), Room 102, CAD**

**Personnel/Nominating Committee – 10:15 a.m. (EDT), Room 102, CAD**

**Finance/Revenue Committee – 10:20 a.m. (EDT), Room 102, CAD**

**Regular Session – 10:30 a.m. (EDT), Room 115, CAD**

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman’s Remarks

Report of Trustee Subcommittees:

* University Affairs – Reggie Henderson, Chair
* Personnel/Nominating – Rick Schach, Chair
* Finance/Revenue Committee – Mike Sievers, Chair

Reports from the Administrative Leadership:

* Marketing/Enrollment Report – Kristi Deetz
* Conflict of Interest Statements – Phil Rath
* Overview of Programs in Art and Design – Ron Wise, Art Department Chair

President’s Comments

Adjournment