

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