

# VINCENNES UNIVERSITY BOARD OF TRUSTEES

*Monday, August 14, 2017*

*Vincennes University*

*Vincennes, IN 47591*

**John Stachura, Chairman**

## **Executive Session – 9:30 a.m. (EDT), Fort Sackville Room I, Beckes Student Union, 1101 N. Second Street**

1. To receive information and to discuss the initiation of litigation or litigation which is either pending or has been threatened specifically in writing pursuant to I. C. 5-14-1.5-6 (b) (2) (B).
2. To receive information and discuss the purchase of real property prior to the time of contract or option to purchase is executed by VU pursuant to I. C. 5-14-.1.5-6 (b) (2) (D).
3. To receive information and discuss job performance evaluations of individual employees pursuant to I. C. 5-14.1.5-6 (b) (8).

## **University Affairs Committee Meeting – 10 a.m. (EDT), Fort Sackville Room I**

### **Regular Session – 11 a.m. (EDT), Fort Sackville Rooms 1-4**

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

Reports from the Administrative Leadership:

- Marketing/Enrollment Report
- Swearing In of VU Police Officers

President's Comments

Adjournment

### **Working Lunch (with VU Foundation Board Members) – Noon- 2 p.m. (EDT), Trailblazer Room, Governor's Hall, 20 W. Indianapolis Avenue**