

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, June 27, 2018

Vincennes University Beckes Student Union

1101 N. Second Street, Vincennes, IN 47591

John Stachura, Chairman

Executive Session – 9:30 a.m. (EDT), Fort Sackville Room 1

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.5-14-1.5-6.1 (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.5-14-1.5-6.1 (b) (2) (D).
 - Property Acquisition
3. To receive information and discuss job performance evaluations of individual employees pursuant to I.C.5-14-1.5-6.1 (b) (9).

University Affairs Committee – 10:00 a.m. (EDT), Fort Sackville Room 1

Regular Session – 10:45 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:

- University Affairs – Reggie Henderson, Chair

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Kristi Deetz/Heidi Whitehead
- Resolutions of Appreciation – Chuck Johnson

President's Comments

Adjournment