VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, August 22, 2018
Vincennes University Jasper Campus
Center for Technology, Innovation and Manufacturing
961 College Avenue
Jasper, Indiana 47546
John Stachura, Chair

<u>University Affairs Committee – 9:15 a.m. (EDT), CTIM Room 219</u>

Executive Session – 9:30 a.m. (EDT), CTIM Room 219

1. To receive information and discuss job performance evaluations of individual employees pursuant to IC 5-14-1.5-6.1 (b) (9)

Regular Session – 10:45 a.m. (EDT), CTIM Room 226/227

Call to Order
Swearing in of Interim Student Trustee
Roll Call/Acceptance of Agenda
Approval of Minutes
Chairman's Remarks
Papert of Trustee Subcommittees:

Report of Trustee Subcommittees:

• University Affairs, Reggie Henderson, Chair

Conflict of Interest – Phil Rath

Reports from the Administrative Leadership:

- Marketing/Enrollment Report Kristi Deetz & Heidi Whitehead
- Presentation on General Education Assessment Chad Bebee & Chris Gwaltney

President's Comments

Adjournment