

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, December 4, 2019

Indiana Center for Applied Technology (ICAT)

1500 N. Chestnut Street

Vincennes, IN 47591

John Stachura, Chairman

University Affairs – 10:15 a.m. (EST) – ICAT Building, Room 142

Regular Session – 10:30 a.m. (EST), ICAT Building, Room 142

Call to Order

Swearing in of new Trustee

Roll Call/Acceptance of Agenda

Approval of Minutes

Report from Personnel & Nominating Committee/Election of Board Officers – Rick Schach

Chairman's Remarks

Report of Trustee Committees:

- University Affairs Committee – Reggie Henderson, Chair

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Heidi Whitehead
- Presentation from Chad Bebee, Director of Assessment

President's Comments

Adjournment