## VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, August 28, 2019
Vincennes University Jasper Campus
Center for Technology, Innovation and Manufacturing
961 College Avenue
Jasper, Indiana 47546
John Stachura, Chair

## Personnel/Nominating Committee – 10:15 a.m. (EDT), CTIM Room 226/227

## Regular Session – 10:30 a.m. (EDT), CTIM Room 226/227

Call to Order
Roll Call/Acceptance of Agenda
Approval of Minutes
Chairman's Remarks
Report of Trustee Committees:

- Personnel/Nominating, Rick Schach, Chair
- Finance/Revenue, Mike Sievers, Chair

Conflict of Interest Statements – Linda Waldroup

Reports from the Administrative Leadership:

- Marketing/Enrollment Report Heidi Whitehead, Director of Admissions
- Presentation/VU Jasper updates Christian Blome, Assistant Vice President & Dean, VU Jasper President's Comments

Adjournment