

**VINCENNES UNIVERSITY BOARD OF TRUSTEES  
ANNUAL MEETING  
Monday, October 7, 2013  
Vincennes University Beckes Student Union  
1101 N. Second Street  
Vincennes, Indiana 47591  
J.R. Gaylor, Chairman**

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

**Regular Session –11 a.m. (EDT), Fort Sackville Rooms**

Call to Order

Swearing In of New Trustees

Roll Call/Acceptance of Agenda

Report from Nominating Committee/Election of Board Chair Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

- University Affairs Committee

Reports from the Administrative Leadership:

- Marketing/Enrollment Report
- Introduction of CNC Team

President's Comments

Adjournment