

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, April 24, 2013

Vincennes University Beckes Student Union

1101 N. Second Street

Vincennes, Indiana 47591

J.R. Gaylor, Chairman

Strategic Initiatives Update, 9:30 a.m. (EDT), Fort Sackville Room I

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

Personnel/Nominating Committee, 10:15 a.m. (EDT), Fort Sackville Room 1

Regular Session – 10:30 a.m. (EDT), Fort Sackville Rooms

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

- University Affairs Committee – Reggie Henderson
- Personnel/Nominating Committee – Rick Schach
- Report from Commission for Higher Education Conference – Doug Bawel

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Kristi Deetz

President's Comments

- Jasper Grand Opening – Dick Helton

Adjournment