

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Monday, August 14, 2017

Vincennes University

Vincennes, IN 47591

John Stachura, Chairman

Executive Session – 9:30 a.m. (EDT), Fort Sackville Room I, Beckes Student Union, 1101 N. Second Street

1. To receive information and to discuss the initiation of litigation or litigation which is either pending or has been threatened specifically in writing pursuant to I. C. 5-14-1.5-6 (b) (2) (B).
2. To receive information and discuss the purchase of real property prior to the time of contract or option to purchase is executed by VU pursuant to I. C. 5-14-1.5-6 (b) (2) (D).
3. To receive information and discuss job performance evaluations of individual employees pursuant to I. C. 5-14-1.5-6 (b) (8).

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

Regular Session – 11 a.m. (EDT), Fort Sackville Rooms 1-4

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

Reports from the Administrative Leadership:

- Marketing/Enrollment Report
- Swearing In of VU Police Officers

President's Comments

Adjournment

Working Lunch (with VU Foundation Board Members) – Noon-2 p.m. (EDT), Trailblazer Room, Governor's Hall, 20 W. Indianapolis Avenue