VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, December 5, 2018

Indiana Center for Applied Technology (ICAT)

1500 N. Chestnut Street

Vincennes, IN 47591

**John Stachura, Chairman**

**Executive Session – 9:00 a.m. (EST) – ICAT Building, Room 142**

1. To receive information and discuss job performance evaluations of individual employees pursuant to IC 5-14-1.5-6.1 (b) (9)

**University Affairs – 10:00 a.m. (EST) – ICAT Building, Room 142**

**Finance/Revenue Committee – 10:15 a.m. (EST) – ICAT Building, Room 142**

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

Call to Order

Roll Call/Acceptance of Agenda

Report from Personnel & Nominating Committee/Election of Board Officers

Approval of Minutes

Chairman’s Remarks

Report of Trustee Committees:

* University Affairs Committee
* Finance/Revenue Committee

Reports from the Administrative Leadership:

* Marketing/Enrollment Report
* Swearing in of VU Police Officers

President’s Comments

Adjournment