

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, April 24, 2019

Vincennes University Green Activities Center

120 W. Harrison Street

Vincennes, Indiana 47591

(All Times are Eastern Daylight Time)

John Stachura, Chairman

Personnel/Nominating Committee, 10:00 a.m. (EDT), Green Activities Center

University Affairs Committee, 10:15 a.m. (EDT), Green Activities Center

Finance/Revenue Committee, 10:25 a.m. (EDT), Green Activities Center

Regular Session – 10:45 a.m. (EDT), Green Activities Center

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Reports of Trustee Committees:

- Personnel/Nominating Committee – Rick Schach
- University Affairs – Reggie Henderson
- Finance/Revenue – Mike Sievers

Reports from Administrative Leadership:

- Marketing/Enrollment Report

President's Comments

- Strategic Plan Update

Recognition – Coaching staff and student-athletes from the Men's Golf & Men's Basketball National Championship teams

Adjournment