

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, December 4, 2013

Vincennes University Beckes Student Union

1101 N. Second Street

Vincennes, Indiana 47591

J.R. Gaylor, Chairman

University Affairs Committee – 9:30 a.m. (EDT), Fort Sackville Room I

Finance/Revenue Committee – 10 a.m. (EDT), Fort Sackville Room I

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

Call to Order

Roll Call/Acceptance of Agenda

Report from Nominating Committee/Election of Officers

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

- University Affairs Committee
- Finance/Revenue Committee

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Kristi Deetz
- Resolutions of Appreciation – Dick Helton

President's Comments

Adjournment