

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, June 26, 2013

Vincennes University Beckes Student Union

1101 N. Second Street

Vincennes, Indiana 47591

J.R. Gaylor, Chairman

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

University Affairs Committee – 9:45 a.m. (EDT), Fort Sackville Room I

Executive Session – 10:30 a.m. (EDT), Fort Sackville Room I

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. 4-14-.1.5-6 (b) (2) (B).
3. To receive information and discuss job performance evaluations of individual employees pursuant to I. C. 5-14.1.5-6 (b) (8).

Regular Session – 11:15 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
- Finance/Revenue Committee – Mike Sievers

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Kristi Deetz
- Conflict of Interest Statements – Phil Rath
- Introduction of VU Golf Coach – Dick Helton

President's Comments

Adjournment