

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**  
**Wednesday, August 27, 2014**  
**Vincennes University Jasper Campus**  
**Center for Technology, Innovation and Manufacturing (CTIM)**  
**850 College Avenue, Jasper, Indiana**  
**J.R. Gaylor, Chairman**

**University Affairs Committee Meeting – 9 a.m., CTIM Building, Room 229**

**Executive Session – 9:45 a.m. (EDT), CTIM Building, Room 229**

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), CTIM Building, Room 226/227**

Call to Order

Swearing-In of New Trustee

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
- MyFoundationsLab Report – Michelle Cummins, Lisa Bishop, and Laurel Smith

President's Comments

Adjournment