

**VINCENNES UNIVERSITY BOARD OF TRUSTEES
ANNUAL MEETING
Monday, October 2, 2017
Vincennes University
John Deere/Diesel Technology Building
4259 N. Purdue Road
Vincennes, Indiana 47591
John Stachura, Chairman**

University Affairs Committee – 10 a.m. (EDT), Room A115

Regular Session –10:30 a.m. (EDT), Room A115

Call to Order

Roll Call/Acceptance of Agenda

Report from Personnel & Nominating Committee/Election of Board Chair – Rick Schach

Approval of Minutes

Chairman's Remarks

Report of Trustee Subcommittees:

- University Affairs Committee – Reggie Henderson

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Kristi Deetz
- Conflict of Interest Statement – Phil Rath
- John Deere/Diesel Technology Programs' Presentation – Tim Hale

President's Comments

Adjournment