

VINCENNES UNIVERSITY BOARD OF TRUSTEES
ANNUAL MEETING
Monday, October 7, 2019
Vincennes University Green Activities Center
120 West Harrison Street
Vincennes, IN 47591
John Stachura, Chairman

Executive Session – 9:00 a.m. (EDT), Green Activities Center – Founders Room

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

Regular Session – 10:30 a.m. (EDT), Green Activities Center

Call to Order

Swearing in of new Trustees

Roll Call/Acceptance of Agenda

Approval of Minutes

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

Chairman's Remarks

Report of Trustee Committees:

- University Affairs – Reggie Henderson, Chair
- Finance/Revenue – Mike Sievers, Chair

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Heidi Whitehead

President's Comments

Adjournment