

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**  
**Wednesday, June 12, 2024**  
**Learning Resource Center – Innovation Room #112**  
**130 E. College Avenue**  
**Vincennes, Indiana 47591**  
**(All Times are Eastern Daylight Time)**  
**Mike Sievers, Chairman**

**Regular Session – 10:30 a.m. (EDT)**

Call to Order

Roll Call

Approval of Minutes

Chairman’s Remarks

Action items:

1. Personnel/Nominating Committee, Rich Schach, Chair
  - Additions to the 2024-25 Promotions

Reports from Administrative Leadership:

1. Update on Legislative Initiatives – Tony Hahn, Vice President for Government & Legal Affairs
2. Update on Student Affairs - Whitney Daugherty, Assistant Provost for Student Affairs

President’s Comments

- Board Proclamation for Harry Meeks

Adjournment

Join Zoom Meeting

<https://vinu-edu.zoom.us/j/98746615796>

Meeting ID: 987 4661 5796

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