

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**  
**Wednesday, December 3, 2025**  
**Shake Learning Resource Center – Innovation Room #112**  
**130 E. College Avenue**  
**Vincennes, IN 47591**  
**Mike Sievers, Chair**

**Executive Session – 8:30 a.m. (EST), LRC Innovation Room #112**

1. To receive information and discuss job performance evaluations of individual employees pursuant to IC 5-14-1.5-6.1 (b) (9)
2. To receive information and discuss real property transaction pursuant to IC 5-14-1.5-6.1(b)(2)(D)

**Pursuant to Indiana Code, executive sessions of the Board of Trustees are closed to the public.**

**Regular Session – 10:30 a.m. (EST), LRC Innovation Room #112**

Call to Order

Roll Call

Approval of Minutes

Chairman’s Remarks

- Report on Board annual employment evaluation of President Johnson

Action Items:

- Approval of President Johnson’s employment contract
- Personnel/Nominating – Greg Parsley, Committee Chair
  - Re-election of Board Officers
- University Affairs – Reggie Henderson, Committee Chair
  - Naming Opportunities – Spaces in the new Center for Health Sciences
- Finance/Revenue – Scott Brand, Committee Chair
  - Capital Projects Request
- Conflict of Interest Statements – Conya Wampler, Vice President for Financial Services

Reports from the Administrative Leadership:

- Update on AI’s impact on teaching and learning – Dr. Sarah Alderfer, Director - Center for Advancement of Faculty Excellence
- Student Success and Completion Report – Gaye Walthall, Director - Student Success Center and Alli Tempel, Assistant Dean of Academic and Student Services, VU-Jasper
- Strategic Plan Update – President Johnson

President’s Comments

Adjournment

Regular Session:

<https://vinu-edu.zoom.us/j/96466383852>

Meeting ID: 964 6638 3852

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Join instructions

<https://vinu->

[edu.zoom.us/meetings/96466383852/invitations?signature=jCYTgiBn5ZeFUwKln48KwR6m6djK-fIzJHU212ZhCOU](https://vinu-edu.zoom.us/meetings/96466383852/invitations?signature=jCYTgiBn5ZeFUwKln48KwR6m6djK-fIzJHU212ZhCOU)