

VINCENNES UNIVERSITY BOARD OF TRUSTEES
ANNUAL MEETING
Monday, October 2, 2023
Vincennes University Shake Learning Resource Center
Innovation Room #112
130 E. College Avenue
Vincennes, IN 47591
John Stachura, Chairman

Executive Session – 9:30 a.m. (EDT) – 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)

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

Regular Session – 10:15 a.m. (EDT) – Innovation Room #112

Call to Order

Swearing in of new Student Trustee

Roll Call

Approval of Minutes

Chairman's Remarks

Action Items:

- Personnel & Nominating Committee – Rick Schach, Committee Chair
 - Election of Board Chair

Reports from the Administrative Leadership:

- Report from the Student Government Association and Campus Activity Board Student Leadership
- Annual Update from VU Foundation - Kristi Deetz, Executive Director and Leslie Kidwell, Director of Development
- Updates on Academic and Student Affairs – Provost Laura Treanor

President's Comments

Adjournment

Join Zoom Meeting
<https://vinu-edu.zoom.us/j/92153864667>

Meeting ID: 921 5386 4667

One tap mobile
+13126266799,,92153864667# US (Chicago)

Dial by your location
• +1 312 626 6799 US