

VINCENNES UNIVERSITY BOARD OF TRUSTEES
Wednesday, December 6, 2023
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)

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

Regular Session – 10:15 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
- Approval of extension to President Johnson's employment contract

Action Items:

- Personnel/Nominating - Rick Schach, Chair
 - Re-election of Board Officers
- University Affairs - Reggie Henderson, Chair
 - Curriculum Items, Provost Treanor
- Conflict of Interest Statements - Tim Eaton, Vice President for Financial Services
- Finance/Revenue Committee – Scott Brand, Chair
 - Report from 11-15-23 Finance/Revenue Committee meeting
 - New Health Sciences Center Bid Schedule – Tim Eaton, Vice President for Financial Services / Overview of project – Andrew Young, Director of Architectural Services and Facilities

Reports from the Administrative Leadership:

- VU Volleyball Team – Harry Meeks - Athletic Director, Gary Sein - Volleyball Head Coach, Staff, and Volleyball student-athletes
- Innovative Teaching Summit – Dr. Cynthia Ragle, Dean - College of Social Science, Performing Arts and Communication, and Jamie Singleton, Professor, English
- Update from Admissions/External Relations, Sarah McLin, Director of Admissions and Sarah Fortune, Senior Director of External Relations

President's Comments

Adjournment

Regular Session – 10:15 A.M. (EST)

Join Zoom Meeting

<https://vinu-edu.zoom.us/j/93482513367>

Meeting ID: 934 8251 3367

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