

VINCENNES UNIVERSITY BOARD OF TRUSTEES
Wednesday, June 14, 2023
Vincennes University Shake Learning Resource Center
Innovation Room #112
130 E. College Avenue
Vincennes, IN 47591
John Stachura, Chairman
(All Times are Eastern Daylight Time)

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

Call to Order

Roll Call

Approval of Minutes

Chairman's Remarks

Action items:

- University Affairs, Reggie Henderson, Chair
 - Complaint Policy
 - Faculty Emeritus Policy
- Finance/Revenue Committee – Mike Sievers, Chair
 - FY 2024 / FY 2025 Budget/Tuition

Reports from the Administrative Leadership:

- Enrollment Modeling–Dr. Dale Pietrzak, Senior Director of Institutional Effectiveness & Research
- Update on Summer Camps – Laura Carie, Director, University Events & Special Projects
- Presentation on *CAFÉ* (Center for the Advancement of Faculty Excellence) – Dr. Sarah Alderfer, Director, Center for the Advancement of Faculty Excellence

President's Comments

Adjournment

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