

**VINCENNES UNIVERSITY BOARD OF TRUSTEES  
MINUTES OF BOARD RETREAT  
Tuesday, February 28, 2023 – 8:00 a.m. (EST)  
French Lick Springs Hotel  
8670 West State Road 56  
Clifton Meeting Room 102B  
French Lick, IN 47432**

**Members Present:**

John Stachura, Chair  
Darrel Bobe  
Kelly Clauss  
J.R. Gaylor (Zoom)  
Reggie Henderson  
Chuck Johnson, President  
Gayle Baugh, Student Trustee  
Brandon Haight  
Greg Parsley  
Rick Schach (Zoom)  
Mike Sievers  
Don Villwock

**Others Present:**

Brent Stuckey, Attorney for the Board  
Nancy Irwin, Record Clerk for the Board  
Tim Eaton, Vice President for Financial Services (Zoom)  
Tony Hahn, Vice President for Government Relations  
Laura Treanor, Provost  
Dave Tucker, Vice President for Workforce Development & Community Services  
Leslie Kidwell, Director of Development, VU Foundation  
Pat Carter, VU Foundation Board  
Chris Ernst, VU Foundation Board  
Gregg Sturm, VU Foundation Board

Chair John Stachura called the Board Retreat to order at 8:00 a.m. (EST) and welcomed all Trustees, guests, and staff members.

Discussion occurred regarding the following topics:

- Board Committee Assignments and overview
- Updates on legislation and status of bills relevant to Vincennes University
- Financial Services update – General Fund operations overview and look ahead to FY 2024 & 2025 budget schedule
- Update of facilities and renovations
- Report on Academic and Student Affairs
- Updates on Business & Industry prospects, opportunities, and challenges
- Updates on Strategic Plan Metrics, Higher Learning Commission comprehensive visit, and Employee Survey
- Update on VU Foundation and their continuing fundraising efforts; update from JGA and the Feasibility Study conducted
- Update on Dual Credit and Early College
- Update on Human Resources projects regarding NeoEd, Onboarding, and Compensation
- Update on Admission and Recruitment Efforts
- Update on External Relations and Marketing Efforts

**Adjournment**

There being no further business to come before the Trustees, the Board Retreat adjourned at 3:00 p.m. (EST).

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John Stachura, Chair

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J.R. Gaylor, Secretary