

**VINCENNES UNIVERSITY BOARD OF TRUSTEES  
MINUTES OF BOARD RETREAT  
Tuesday, February 13, 2018  
8 a.m. (EST)  
Omni Severin Hotel  
40 West Jackson Place  
Indianapolis, Indiana 46204**

**Members Present:**

John Stachura, Chair  
Darrel Bobe (by audio)  
Scott Brand  
J.R. Gaylor  
Tim Grove  
Reggie Henderson  
Chuck Johnson, President  
Emma Marsh, Student Trustee  
Susan Olesik (by audio)  
Greg Parsley  
Rick Schach (by audio)  
Mike Sievers  
John Stachura

**Member Absent:**

Millie Marshall  
George Ridgway

**Others Present:**

Brent Stuckey, Attorney for the Board  
Pat Konkle, Record Clerk for the Board  
Laurel Smith, Provost  
Phil Rath, Vice President for Financial Services/  
Government Relations  
Dave Tucker, Vice President for Workforce Development/  
Community Services  
Kristi Deetz, Senior Director, External Relations  
Mike Gress, Asst Provost, Curriculum & Instruction/Interim  
Director, Institutional Effectiveness  
Heidi Whitehead, Director, Admissions  
Nicole Shankle, Dean, Early College  
Drew Findlay, Assistant Dean of Instruction of Center Grove  
Early College, and CTE Liaison  
Ron Hoke, CTE Curriculum Specialist

Chair John Stachura called the Board Retreat to order at 8:05 a.m. (EST) in the Gates Room of the Omni Severin Hotel, 40 West Jackson Place, Indianapolis, Indiana, and welcomed all Trustees and staff members.

Discussion occurred regarding the following topics:

- Updates on Facilities, Legislation, and University Primary Care Clinic
- Report on Co-Requisite Developmental Education and Student Success/Academic Program Programs and Curricular Updates
- Update and Discussion on Campus Security Issues
- Strategic Plan Update/HLC Visit Preparation
- Report on CTE Early College Program
- Future of Partnerships/Workforce Development
- Recruitment and Enrollment

**Adjournment**

There being no further business to come before the Trustees, the Board Retreat adjourned at 3:20 p.m. (EST).

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John Stachura, Chair

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J.R. Gaylor, Secretary