

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).

John Stachura, Chair

J.R. Gaylor, Secretary