

**VINCENNES UNIVERSITY BOARD OF TRUSTEES
MINUTES OF BOARD RETREAT
Tuesday, February 26, 2019
8:00 a.m. (EST)
Hilton Indianapolis Hotel & Suites
Corydon Room
120 West Market Street
Indianapolis, Indiana 46204**

Members Present:

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

Member Absent:

Millie Marshall
George Ridgway
Rick Schach

Others Present:

Brent Stuckey, Attorney for the Board
Nancy Irwin, Record Clerk for the Board
Laura Treanor, 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, Director, Institutional Effectiveness
Heidi Whitehead, Director, Admissions
Drew Findlay, Dean, CTE Early College
Gregg Sturm, VU Foundation Board, Executive Committee
Pat Carter, VU Foundation Board, Executive Committee
Bernie Niehaus, VU Foundation Board, Executive Committee
Chris Ernst, VU Foundation Board, Executive Committee

Chair John Stachura called the Board Retreat to order at 8:00 a.m. (EST) in the Corydon Room, Hilton Indianapolis Hotel & Suites, Indianapolis, Indiana, and welcomed all Trustees, staff members, and members from the Executive Committee of the VU Foundation Board.

Discussion occurred regarding the following topics:

- Updates on Facilities, Legislation, and Foundation Director Search
- Report on Student Success, Baccalaureate Programs, Academic Programs, and Curricular Updates
- New Workforce Partnerships and Business & Industry Financials
- Strategic Plan Metrics and HLC Update/Visit
- Updates on CTE Early College
- Recruitment and Enrollment

Adjournment

There being no further business to come before the Trustees, the Board Retreat adjourned at 3:45 p.m. (EST).

John Stachura, Chair

J.R. Gaylor, Secretary