## VINCENNES UNIVERSITY BOARD OF TRUSTEES ANNUAL MEETING Monday, October 5, 2020 \*ZOOM/CALL-IN MEETING\*

Learning Resource Center – Innovation Room #112 130 E. College Avenue Vincennes, IN 47591 John Stachura, Chair

## Regular Session – 10:00 a.m. (EDT), LRC Innovation Room #112

Call to Order Swearing in of new Student Trustee Roll Call/Acceptance of Agenda Approval of Minutes Report from Personnel & Nominating Committee/Election of Board Chair – Rick Schach Chairman's Remarks Reports from the Administrative Leadership: Personnel & Personnel Report – Sarah Fortune Senior Director of External Relation

- Recruitment/Enrollment Report Sarah Fortune, Senior Director of External Relations
- Updates on VU Foundation/Fundraising Efforts Kristi Deetz, Executive Director & Leslie Kidwell, Director of Development

President's Comments Adjournment

## ZOOM/CALL-IN INFORMATION:

Join Zoom Meeting https://zoom.us/j/98810316028

Meeting ID: 988 1031 6028 One tap mobile +16468769923,,98810316028# US (New York) +13017158592,,98810316028# US (Germantown)

Dial by your location +1 646 876 9923 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) Meeting ID: 988 1031 6028 Find your local number: https://zoom.us/u/abvCDDTO38