

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**  
**Wednesday, April 29, 2020**  
**Indiana Center for Applied Technology (ICAT)**  
**Room 142**  
**1500 N. Chestnut Street**  
**Vincennes, Indiana 47591**  
**(All Times are Eastern Daylight Time)**  
**John Stachura, Chairman**

**Personnel/Nominating Committee, 10:15 a.m. (EDT)**

**University Affairs Committee, 10:30 a.m. (EDT)**

**Regular Session – 10:45 a.m. (EDT)**

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Reports of Trustee Committees:

- Personnel/Nominating Committee, Rick Schach, Chair
- University Affairs Committee – Reggie Henderson, Chair
- Finance/Revenue Committee – Mike Sievers, Chair

Reports from Administrative Leadership

- Enrollment Report – Heidi Whitehead, Director of Admissions
- Update from Marketing/External Relations – Sarah Fortune, Senior Director of External Relations

President's Comments

Adjournment

**Due to restrictions on gathering limits and social distancing because of the COVID-19 virus, this will be a call-in meeting only.**

Join Zoom Meeting

<https://zoom.us/j/92300933157>

Meeting ID: 923 0093 3157

One tap mobile

+16465588656,,92300933157# US (New York)

+13126266799,,92300933157# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

Meeting ID: 923 0093 3157