

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**  
**MINUTES OF REGULAR SESSION**  
**Tuesday, February 25, 2020**  
**10:35 a.m. (EST)**  
**Hilton Indianapolis Hotel & Suites**  
**Indianapolis Room**  
**120 West Market Street**  
**Indianapolis, Indiana 46204**

**Members Present:**

John Stachura, Chair  
Dartanyan Abney, Student Trustee  
Darrel Bobe (by audio)  
Scott Brand  
Kelly Clauss  
J.R. Gaylor  
Tim Grove  
Reggie Henderson  
Chuck Johnson, President  
Greg Parsley  
George Ridgway  
Mike Sievers  
Don Villwock

**Others Present:**

Brent Stuckey, Attorney for the Board  
Nancy Irwin, Secretary to the President  
Tony Hahn, Vice President for Government Relations  
Laura Treanor, Provost  
Dave Tucker, Vice President for Workforce Development/  
Community Services  
Linda Waldroup, Vice President for Financial Services

**CALL TO ORDER**

Chair John Stachura called the meeting to order at 10:35 a.m. (EST) in the Vincennes Room at the Hilton Indianapolis Hotel & Suites in Indianapolis, IN.

**ROLL CALL/ACCEPTANCE OF AGENDA**

Nancy Irwin called the roll. A quorum was declared with 13 Trustees present. The agenda was approved by consensus of the Board.

**APPROVAL OF MINUTES**

Minutes of the 12-4-19 University Affairs Committee and Regular Session had been distributed. With no questions from the Board, Chair Stachura requested a motion be made to approve the minutes. Trustee Mike Sievers made a motion and Trustee George Ridgway seconded the motion. A roll call vote was taken, and there were 13 yeas and 0 nays, with the minutes passing unanimously.

**CHAIRMAN'S REMARKS**

Chair Stachura expressed appreciation to Nancy Irwin for all the arrangements involved with the Board dinner Monday evening and the Board Retreat. Chair Stachura also reported that he attended the re-opening of the Shake Learning Resource Center in January and complimented all involved for creating such an incredible building for our students and staff.

**REPORTS FROM TRUSTEE COMMITTEES**

**University Affairs Committee:**

**Curriculum Items**

Committee Chair Reggie Henderson reported that Provost Laura Treanor presented information on the following Program Additions, Program Suspensions, and Academic Guidelines and University Core Curriculum items:

### **Board of Trustees - Vincennes University**

The following items have been approved by the Vincennes University Curriculum and Academic Affairs Committee and Faculty Senate. These items are submitted for consideration by the Board of Trustees as approved by Provost Laura Treanor and President Charles R. Johnson, Jr.

#### **Program Addition**

- Agribusiness – Animal Husbandry Concentration 5307 (AS)

#### **Program Reactivation, Title, Course Requirement, Semester Sequencing of Course Revisions**

- Pharmacy Technology 4831 (CPC)

#### **Program Reactivation, Restructure Revisions**

- Health Care Services Administration 6000 (BS) (*formerly Health Care Management*)

#### **Program Suspension**

- Natural Resources and Environmental Sciences - Geology Concentration 4465 (AS)

#### **Academic Guidelines and University Core Curriculum Items**

- *General Education/UCC Committee Proposal UCC-1, 2020-21*

Approved:



Charles R. Johnson, Jr., President



Laura Treanor, Provost

### **MOTION #20-03**

With no questions from the Board, Committee Chair Henderson made a motion to approve these items and Trustee Scott Brand seconded the motion. A roll call vote was taken with 13 yeas and 0 nays, with the motion passing unanimously.

### **Finance/Revenue Committee:**

#### **Bids for upcoming campus projects:**

Committee Chair Mike Sievers reported that the committee met to present a recommendation to the full Board to grant authorization to the Finance/Revenue Committee to approve bids when they come in on the following projects.

<b><u>Project Description Detail</u></b>	<b><u>Bid Amount</u></b>	<b><u>Expected Bid Date</u></b>	<b><u>Bid Due Date</u></b>
Campus Infrastructure (Electrical)	\$9,000,000	2/27/2020	3/19/2020
Shircliff Humanities Center (HVAC)	\$8,800,000	3/17/2020	4/7/2020
Summers Social Sciences Center (HVAC)	\$1,500,000	3/17/2020	4/7/2020

### **MOTION # 20-04**

With no questions from the Board, Committee Chair Sievers made a motion to approve this recommendation and Trustee Reggie Henderson seconded the motion. A roll call vote was taken with 13 yeas and 0 nays, with the motion passing unanimously.

### **PRESIDENT'S COMMENTS**

- The President recognized Sarah Fortune, Senior Director of External Relations, and expressed appreciation for her enthusiasm, energy, and strong background in marketing.
- The President also acknowledged Mike Gress and all the hard work he has continued to do for the institution with the Higher Learning Commission.
- Dr. Dale Pietrzak will start at VU on April 1<sup>st</sup> as the new Senior Director of Institutional Effectiveness and Research. Dr. Pietrzak comes from the University of Idaho, where he served in a very similar role at that institution.
- Harry Meeks, Athletic Director and Head Coach for Women's Basketball, was recently elected to the NJCAA Women's Basketball College Hall of Fame.
- *Play4Kay* will take place on Wednesday evening. Coach Meeks and his team spearhead this fundraising event each year for cancer research for the Kay Yow Foundation.

- The President expressed appreciation to the Board members for their dedication in helping VU address important challenges in education and workforce development in our state and country.

**Adjournment**

With no further business to come before the Trustees, the Regular Session adjourned at 10:50 a.m. (EST).

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J.R. Gaylor, Secretary

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John Stachura, Chair