

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Monday, June 13, 2022

Learning Resource Center – Innovation Room #112

130 E. College Avenue

Vincennes, Indiana 47591

(All Times are Eastern Daylight Time)

John Stachura, Chairman

Executive Session – 9:30 a.m. (EDT), Innovation Room #112

1. To receive information and discuss job performance evaluations of individual employees pursuant to IC 5-14-1.5-6.1 (b) (9)

Pursuant to Indiana Code, executive sessions of the Board of Trustees are closed to the public.

Regular Session – 10:30 a.m. (EDT)

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Reports from Administrative Leadership

1. **Summer Youth Programs on Campus**
 - Laura Carie, Director of University Events
 - Harry Meeks, Athletic Director/Women's Basketball Coach
 - Stephanie Stemle, Asst. Vice President for Strategic Initiatives
 - Nicole Hagemeyer-McVay, STEM Academy Coordinator
 - Alli Tempel, Director of Academic Center of Excellence, VU-Jasper
 - Kevin Mowrer, Asst. Dean of Instruction, Early College
2. **Enrollment Outlook** - Ryan Barbauld, Director of Admissions
3. **HLC Update** – Dale Pietrzak, Senior Director, Institutional Effectiveness & Research

President's Comments

Adjournment

Topic: Regular Session (Public)

Time: June 13, 2022 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://vinu-edu.zoom.us/j/99003869518>

Meeting ID: 990 0386 9518

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