

**VINCENNES UNIVERSITY BOARD OF TRUSTEES
MINUTES OF BOARD RETREAT
Tuesday, March 1, 2022 – 8:00 a.m. (EST)
Hilton Indianapolis Hotel & Suites
120 West Market Street
Indianapolis Ballroom – 2nd Floor
Indianapolis, IN 46204**

Members Present:

John Stachura, Chair
Darrel Bobe
Scott Brand
Kelly Clauss
J.R. Gaylor
Tim Grove
Reggie Henderson
Chuck Johnson, President
Dustan Jones, Student Trustee
Greg Parsley
George Ridgway (Zoom)
Rick Schach
Mike Sievers
Don Villwock (Zoom)

Others Present:

Brent Stuckey, Attorney for the Board
Nancy Irwin, Record Clerk for the Board
Tim Eaton, Vice President for Financial Services (Zoom)
Tony Hahn, Vice President for Government Relations
Laura Treanor, Provost
Dave Tucker, Vice President for Workforce Development & Community Services
Kristi Deetz, Executive Director, VU Foundation
Leslie Kidwell, Director of Development, VU Foundation
Pat Carter, VU Foundation Board
Chris Ernst, VU Foundation Board
Gregg Sturm, VU Foundation Board

Chair John Stachura called the Board Retreat to order at 8:00 a.m. (EST) and welcomed all Trustees and staff members.

Discussion occurred regarding the following topics:

- Board Committee Assignments and overview
- Updates on legislation and status of bills relevant to Vincennes University
- Financial Services update – Annual Financial Program Review Process and Mid-Year Financial Update – General Fund Operations
- Report on Academic Affairs
- Updates on Business & Industry Training
- Updates on VU Foundation and their continuing Fundraising Efforts
- Updates on Strategic Plan Metrics and the Higher Learning Commission
- Telling the VU Story – updates on External Relations and Marketing
- Update on Admission and Recruitment Efforts
- Report on Information Technology and Cyber Security programs
- Report on the University's Grant Funded Initiatives
- Updates on Student Affairs

Adjournment

There being no further business to come before the Trustees, the Board Retreat adjourned at 3:00 p.m. (EST).

John Stachura, Chair

J.R. Gaylor, Secretary