

**VINCENNES UNIVERSITY BOARD OF TRUSTEES
MINUTES OF REGULAR SESSION
Tuesday, February 19, 2013
3:15 p.m. (EST) – Circle City 12 Room
Hilton Indianapolis Hotel and Suites
120 W. Market Street
Indianapolis, Indiana 46204**

Members Present:

J.R. Gaylor, Chair
Doug Bawel
Darrel Bobe
Tim Grove
Greg Harrell
Dick Helton, President
Reggie Henderson
John Hidde
Jim McCormick
Greg Parsley
Rick Schach
Mike Sievers
John Stachura
Anne Emison Wishard

Others Present:

Brent Stuckey, Attorney for the Board
Pat Konkle, Record Clerk for the Board
Chuck Johnson, Provost
Phil Rath, Vice President for Financial Services/
Government Relations
Dave Tucker, Vice President for Workforce Development/
Community Services

CALL TO ORDER

Chair J.R. Gaylor called the meeting to order at 3:20 p.m. (EST) in the Circle City 12 Room of the Hilton Indianapolis Hotel and Suites, 120 West Market Street, Indianapolis, Indiana.

ROLL CALL/ACCEPTANCE OF AGENDA

Pat Konkle called the roll. A quorum was declared with 14 Trustees present. The agenda was approved by consensus of the Board.

APPROVAL OF MINUTES

Minutes of the December 5, 2012, meetings had been distributed. Trustee Jim McCormick made a motion to accept the minutes as distributed. Trustee Rick Schach seconded the motion, and the motion carried unanimously.

CHAIRMAN'S REMARKS

Board Chair J.R. Gaylor thanked all of the Trustees for their attendance and engagement at today's Board Retreat. He also stated that he will distribute a list of the committee membership in the near future.

REPORTS FROM TRUSTEE SUBCOMMITTEES

University Affairs Committee

Alcohol Requests – Committee Chair Reggie Henderson reported that the committee is recommending the approval of two requests to serve alcohol, as listed below:

1. Wednesday, May 22, 2013 – Indiana State Medical Association District II meeting, sponsored by the Indiana State and Knox County Medical Associations, Skelton Center Lobby, 4:30-7 p.m.
2. Saturday, December 14, 2013 – Annual Snowflake Gala, sponsored by the Good Samaritan Hospital Foundation, Green Activities Center, 6-9 p.m.

MOTION #13-05

Trustee Reggie Henderson made a motion to approve the two alcohol requests as indicated above. Trustee John Hidde seconded the motion, and the motion carried with 13 yeas and 1 nay by Trustee Darrel Bobe.

University Manual Update

Committee Chair Henderson reported that the University Manual is being updated, and copies of the revised pages are included in each Trustee's Board book.

Curriculum Items

Committee Chair Henderson reported that the attached curriculum items have been approved by the Curriculum and Academic Affairs Committee, the Faculty Senate, the Provost, and the President, and is now being recommended for approval by the Trustee University Affairs Committee.

MOTION #13-06

Trustee Reggie Henderson made a motion to approve the attached curriculum items that include 26 program deactivations and five program revisions. Trustee Darrel Bobe seconded that motion, and the motion carried unanimously.

Finance/Revenue Committee

Bids on Renovation of Residence Halls – Committee Chair Mike Sievers reported that the committee is recommending that the Board of Trustees approve the bids on the renovations of both the Morris and Vanderburgh Residence Halls. These are extensions of the major renovations that were approved by the Board in May 2012. Only the HVAC portions of these renovations were done then due to the scope of the project and the short window to complete the work.

MOTION #13-07

Trustee Mike Sievers made a motion to approve the bid for the Morris Hall Project in the amount of \$3,604,150 from Peyronnin Construction of Evansville. Trustee John Stachura seconded that motion, and the motion carried unanimously. This project will be completed during the Summer of 2013.

MOTION #13-08

Trustee Mike Sievers made a motion to approve the bid for the Vanderburgh Hall Project in the amount of 3,107,310 from Danco Construction of Evansville. Trustee Reggie Henderson seconded the motion, and the motion carried unanimously.

REPORTS FROM THE ADMINISTRATIVE LEADERSHIP

Marketing/Enrollment Report

Kristi Deetz, Senior Director of External Relations, distributed the VU Integrated Communications Strategies 2013-2014, dated January 2013. Ms. Deetz reported that lots of information is included in this document, including enrollment, comparisons with other institutions, recruitment by markets and market shares, student profiles, and demographics at all VU sites. Ms. Deetz would be pleased to provide any other information the Trustees might request.

PRESIDENT'S COMMENTS

Weapons Policy

President Helton reported that he had been asked about VU's Weapons Policy, and a copy of that policy is located in the Board book. This policy prohibits the use or possession of firearms on any University property by all persons, except those legally authorized by the Board of Trustees. University Attorney Brent Stuckey stated that this policy complies with the requirements of the new statutes that went into effect in 2012.

Questions from Trustees

Trustee Doug Bawel asked if public speakers/those distributing handbills/demonstrators had to register with someone on campus. President Helton reported that as part of the Public Speaking Policy, individuals register with the Dean of Students Office on the Vincennes Campus or with the Director of Student Services on the Jasper Campus.

Trustee Reggie Henderson suggested that VU might be interested in giving instruction on natural gas applications in diesel. In addition, Vice President Dave Tucker asked that Trustees let him know about any new technologies or skill sets in which VU could be giving instruction so that we may keep our training classes current.

Introductions

Vice President Tucker introduced James Dolan, the Director of the Logistics Training and Education Center in Plainfield, and Jenny Doyle, the Coordinator for General Education in Project EXCEL. Both individuals work for VU in the Indianapolis area.

Board Chair Gaylor stated that he appreciated President Helton working with him on the various items for the Board Retreat.

Adjournment

There being no further business to come before the Trustees, the Regular Session adjourned at 3:40 p.m. (EST).

Darrel Bobe, Secretary

J.R. Gaylor, Chair



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February 6, 2013

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 Charles R. Johnson, Jr. and President Richard E. Helton.

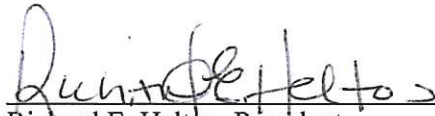
Program/Concentration Deactivations:

- Education - Music Concentration-Secondary 2452 (AS)
- Education - Music Concentration-All Grade 2453 (AS)
- Biological, Biomedical Sciences - Pre-Medicine Concentration 4015 (AA)
- Web Development 5750 (ASCT)
- Automotive Technology 8030 (AS)
- Aviation Flight Technology 8090 (AS)
- Aviation Maintenance Technology 8120 (AS)
- Construction Technology 8240 (AS)
- Construction Technology, Building Materials Marketing Concentration 8241 (AS)
- Electronics Technology, Computer Networking Specialist 8255 (AS)
- Electronics Technology, Computer Networking Security + Wireless Specialists 8256 (AS)
- Diesel Technology 8273 (AS)
- Architectural Studies Technology/CAD 8300 (AS)
- Product Design and Production Processes 8330 (AS)
- Electronics Technology 8360 (AS)
- Electronics Technology, Biomedical Concentration 8361 (AS)
- Electronics Technology, Computer Repair Technician Concentration 8363 (AS)
- General Technology 8365 (AS)
- Precision Machining Technology 8470 (AS)
- Precision Machining Technology, Advanced CNC Manufacturing 8472 (AS)
- Computer Integrated Manufacturing Technology 8480 (AS)
- Computer Integrated Manufacturing Technology, General Industrial Maintenance Concentration 8481 (AS)
- Surveying Technology 8510 (AS)
- General Studies – Technology Apprenticeship 8901 (AS)
- Graphic Design 2700 (AS)
- Graphic Design – Multimedia and Web Graphics Concentration 2701 (AS)

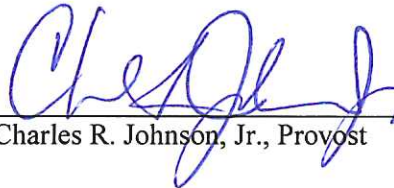
Program Revisions:

- Music – Audio Recording 2440 (ASCT)
- Music – Audio Recording 2441 (CPC)
- Fine Arts – Music Concentration 2450 (AS)
- Fine Arts – Music Theatre Concentration 2451 (AS)
- Information Technology – Programming and Game Development Concentration 5513 (AS)

Approved:

A handwritten signature in blue ink, appearing to read "Richard E. Helton", written over a horizontal line.

Richard E. Helton, President

A handwritten signature in blue ink, appearing to read "Charles R. Johnson, Jr.", written over a horizontal line.

Charles R. Johnson, Jr., Provost

**PROPOSED CURRICULAR CHANGES
AS RECOMMENDED BY
CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE
AND
FACULTY SENATE**

*Prepared for the Board of Trustees, 2-6-13
Meeting 2/19/2013*

Vision	Vincennes University is a premier learning institution, widely recognized for leadership in innovation and delivery of successful educational experiences. A breadth of program offerings and a commitment to quality service ensure the University's role as an important link in Indiana's economic and cultural vitality. VU is a diverse community whose members all share responsibility for supporting the University mission and are respected for their contributions.	Mission	Vincennes University, Indiana's first college, is the State's premier transfer institution and leader in innovative career programming. The VU community ensures educational access, delivers proven associate and baccalaureate programs, and offers cultural opportunities and community services in a diverse, student-centered, collegiate environment.
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The following program additions, revisions and deletions have been recommended by the Curriculum and Academic Affairs Committee and Faculty Senate for approval by the Vincennes University Board of Trustees:

Program/Concentration Deactivations:

- Education - Music Concentration-Secondary 2452 (AS)
Education - Music Concentration-All Grade 2453 (AS)
Rationale: The program deactivations are a result of low enrollments.
- Biological, Biomedical Sciences - Pre-Medicine Concentration 4015 (AA)
Rationale: The program deactivation is a result of excessive credit hours and no enrollment.
- Web Development 5750 (ASCT)
Rationale: The program deactivation is a result of combining the program into the Computer Programming Technology program.
- Automotive Technology 8030 (AS)
Aviation Flight Technology 8090 (AS)
Aviation Maintenance Technology 8120 (AS)
Construction Technology 8240 (AS)
Construction Technology, Building Materials Marketing Concentration 8241 (AS)
Electronics Technology, Computer Networking Specialist 8255 (AS)
Electronics Technology, Computer Networking Security + Wireless Specialists 8256 (AS)
Diesel Technology 8273 (AS)
Architectural Studies Technology/CAD 8300 (AS)
Product Design and Production Processes 8330 (AS)
Electronics Technology 8360 (AS)
Electronics Technology, Biomedical Concentration 8361 (AS)
Electronics Technology, Computer Repair Technician Concentration 8363 (AS)
General Technology 8365 (AS)
Precision Machining Technology 8470 (AS)
Precision Machining Technology, Advanced CNC Manufacturing 8472 (AS)
Computer Integrated Manufacturing Technology 8480 (AS)
Computer Integrated Manufacturing Technology, General Industrial Maintenance Concentration 8481 (AS)
Surveying Technology 8510 (AS)

General Studies – Technology Apprenticeship 8901 (AS)

Rationale: The program deactivations are a result of the changes in General Education and the creation of the AS Career Tech degrees.

- Graphic Design 2700 (AS)

Graphic Design – Multimedia and Web Graphics Concentration 2701 (AS)

Rationale: The program deactivations are a result of the changes in General Education and the creation of the AS Career Tech degrees.

Program Revisions:

- Music – Audio Recording 2440 (ASCT)

Rationale: The program revisions reflect course requirement changes, resulting in a change in total program hours from 65-69 to 60.

- Music – Audio Recording 2441 (CPC)

Rationale: The program revisions reflect course requirement changes, resulting in a change in total program hours from 28-30 to 27.

- Fine Arts – Music Concentration 2450 (AS)

Rationale: The program revisions reflect course requirement changes, resulting in a change in total hours from 67-75 to 66-70.

- Fine Arts – Music Theatre Concentration 2451 (AS)

Rationale: The program revisions reflect course requirement changes, resulting in a change in total hours from 69-73 to 66.

- Information Technology – Programming and Game Development Concentration 5513 (AS)

Rationale: The program revisions reflect course requirement changes.