

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**  
**MINUTES OF REGULAR SESSION**  
**Wednesday, August 28, 2013 – 11 a.m. (EDT)**  
**Jasper Campus**  
**Center for Technology, Innovation and Manufacturing Rooms 226/227**  
**850 College Avenue**  
**Jasper, Indiana**

**Members Present:**

J.R. Gaylor, Chair  
Doug Bawel  
Darrel Bobe  
Casio Conley  
Tim Grove  
Dick Helton, President  
Reggie Henderson  
John Hidde  
Jim McCormick  
Greg Parsley  
Rick Schach (by audio)  
Mike Sievers  
John Stachura

**Others Present:**

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

**Members Absent:**

Anne Emison Wishard

**CALL TO ORDER**

Chair J.R. Gaylor called the meeting to order at 11:40 a.m. (EDT) in Rooms 226/227 of the Center for Technology, Innovation and Manufacturing on the Jasper Campus.

**SWEARING IN OF NEW TRUSTEES**

Attorney Brent Stuckey swore in the new Student Trustee, Casio Conley, who is a second-year public relations major from Knightstown, Indiana, and previously served as the Indiana FFA President. She currently works in the Admissions Office, is involved in Student Government, and is a member of the Speech Team. Chair Gaylor welcomed Casio to the Board of Trustees.

**ROLL CALL/ACCEPTANCE OF AGENDA**

Pat Konkle 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 June 26, 2013, meetings had been distributed. Trustee Darrel Bobe made a motion to accept the minutes as distributed. Trustee Jim McCormick seconded the motion, and the motion carried unanimously.

**CHAIRMAN'S REMARKS**

Chair J.R. Gaylor reported that he was appointed by Governor Pence as special advisor to the Indiana Career Council and had previously distributed agendas from the first two meetings of that group to the Trustees. He then distributed two additional documents to the Trustees that he had been given at the Council's August 19<sup>th</sup> meeting. One was a presentation by the Indiana Business Research Center regarding the Skills Gap Problem, and the second was a handout regarding the Indiana Workforce Intelligence System. He also reported that a resolution was passed that will give a strong presence to VU, where President Helton (and also Ivy Tech President Tom Snyder) will serve as a member of a study group that will make recommendations to the Indiana Career Council. President Helton stated that he had a recent conversation with state leadership about this taskforce and is eager to begin his service.

## **REPORTS FROM TRUSTEE SUBCOMMITTEES**

### **University Affairs Committee**

Alcohol Request – Committee Chair Henderson reported that the committee is recommending the approval of a request to serve alcohol from the Think Pink Charity Fund, requesting that they be allowed to serve alcohol in the Green Activities Center on February 22, 2014, for its Celebrate Life Dinner and Show from 6-10:30 p.m.

### **MOTION #13-24**

Trustee Reggie Henderson made a motion to approve the above alcohol request. Trustee John Stachura seconded the motion, and the motion carried with ten yeas and two nays by Trustees Darrel Bobe and Tim Grove.

Tobacco Policy – Committee Chair Henderson stated that a proposal for a revised Tobacco Policy had been received from the Student Government Association. At the last Trustees' meeting, it was decided that the University Affairs Committee would bring this proposed policy to the Trustees at its August meeting for discussion, which did happen earlier in the day

### **MOTION #13-25**

After further discussion, Trustee Reggie Henderson made a motion to modify the existing policy with the acceptance of the proposed revisions, but with a revised timeline and the development of a rollout plan. Trustee Tim Grove 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 Fall 2013 Recruitment Report and University Enrollment Report. Based on the first day of class data, the Vincennes Campus enrolled 7.7 percent more incoming students than in the Fall 2012; however, the increase was not enough to compensate for a smaller continuing class generated by enrollment losses in Fall 2011 and 2012. The growth of the incoming class was distributed across six of eight geographic markets in Indiana. In contrast, the Jasper Campus had maintained its count of incoming students over the past three years, but dropped by 58 for Fall 2013. The Aviation Technology Center was on the rise while American Sign Language enrolled 24 fewer students. Ms. Deetz added that system-wide enrollment totals will continue to increase as programs with extended registration periods add to the count. Last year's increase of 8,707 students between the first day of class and the October 15 census date was used to demonstrate the impact of those programs.

### **PRESIDENT'S COMMENTS**

President Helton welcomed Student Trustee Casie Conley to the Board of Trustees and stated that the new Baseball Field Dedication will take place on September 7. In addition, the new Art Center Dedication takes place on September 20, and everyone is invited to attend both activities. President Helton thanked Board Chair Gaylor for serving on the Indiana Career Council. He also reported that two new Early College Programs will open this fall – Area 31 Career Center and Hammond Area Schools. In addition, he stated that 20 students are taking part in the Toyota partnership, and VU is working to bring a similar model to the Jasper area. Provost Johnson reported that he is on an automotive council that is looking at similar models with Subaru and other similar companies.

### **Adjournment**

There being no further business to come before the Trustees, the Regular Session adjourned at 12:40 a.m. (EDT).

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Darrel Bobe, Secretary

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J.R. Gaylor, Chair