

**VINCENNES UNIVERSITY BOARD OF TRUSTEES  
MINUTES OF REGULAR SESSION  
Wednesday, June 22, 2016  
10:45 a.m. (EDT) – Green Activities Center  
Vincennes University  
120 West Harrison Street  
Vincennes, Indiana 47591**

**Trustees Present:**

John Stachura, Chair  
Darrel Bobe (by audio)  
Scott Brand (by audio)  
Joslyn Gray, Student Trustee  
Reggie Henderson  
Chuck Johnson, President  
Jim McCormick  
Greg Parsley  
Rick Schach (by audio)  
Mike Sievers

**Others Present:**

Brent Stuckey, Attorney for the Board  
Laurel Smith, Interim 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

**Trustees Absent:**

JR Gaylor  
Tim Grove  
Susan Olesik  
George Ridgway

**CALL TO ORDER**

Chair John Stachura called the meeting to order at 10:55 a.m. (EDT) in the Green Activities Center on the Vincennes Campus of Vincennes University, 120 West Harrison Street, Vincennes, Indiana.

**ROLL CALL/ACCEPTANCE OF AGENDA**

Pat Konkle called the roll. A quorum was declared with 10 Trustees present. The agenda was approved by consensus of the Board.

**APPROVAL OF MINUTES**

Minutes of the April 27, May 26, and June 3, 2016, meetings had been distributed. Trustee Reggie Henderson made a motion to accept the minutes as distributed, and Trustee Scott Brand seconded the motion. A roll call vote was taken, and there were 10 yeas and 0 nays, with the motion passing unanimously.

**CHAIRMAN'S REMARKS**

Board Chair John Stachura thanked Student Trustee Joslyn Gray for her service to the Board of Trustees, as this is her last meeting. He also stated that the Board is moving forward on its Strategic Plan, as was discussed in today's Working Session.

**REPORTS FROM TRUSTEE SUBCOMMITTEES**

**University Affairs Committee**

**Curriculum Item** -- Committee Chair Reggie Henderson asked Interim Provost Laurel Smith to give a report on the curriculum item. Interim Provost Smith reported that the curriculum item, as attached to these minutes, has been approved by the Trustee University Affairs Committee, the Curriculum and Academic Affairs Committee, the Faculty Senate, the Provost, and the President, and she is asking that the Board of Trustees approve this item. This item is the addition of the Hotel and Motel Management concentration that will transfer to Purdue University and establish a 2+2 agreement.

**MOTION #16-20**

Trustee Reggie Henderson made a motion to approve the curriculum item as attached to these minutes, and Trustee Joslyn Gray seconded that motion. A roll call vote was taken, and there were 10 yeas and 0 nays, with the motion passing unanimously.

**Board Policy Regarding Electronic Communication**

Committee Chair Henderson reported that the University Affairs Committee approved the attached Resolution regarding electronic communication and asked University Attorney Brent Stuckey to report on the need for this Resolution. He stated that the statute regarding the attendance of board of trustees of state educational institutions by electronic communication at board and committee meetings has changed. The governing board of a state university needs to adopt a policy specifying the procedure by which board members may participate in board or committee meetings by means of electronic communication. Therefore, he has prepared a Resolution of the Board of Trustees for the Vincennes University, as indicated below, which has been approved by the University Affairs Committee and needs to be approved by the Board of Trustees:

RESOLUTION  
of the Board of Trustees for the  
Vincennes University

This RESOLUTION is adopted by the Board of Trustees for the Vincennes University  
this 22<sup>nd</sup> day of June, 2016.

WITNESSETH

WHEREAS, Indiana Code 5-14-1.5-3.6 authorizes members of the board of trustees of state educational institutions to attend meetings by electronic communication if the member is unable to be physically present at a meeting of the governing body; and

WHEREAS, Indiana Code 5-14-1.5-3.6(f) provides that the governing board of a state university is to adopt a policy specifying the procedure by which board members may fully participate in board or committee meetings by means of electronic communication.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A board member of the Board of Trustees may participate in a board or committee meeting by electronic communication provided that a means of communication is used that permits the member, all members participating in the meeting, and all members of the public physically present at the place where the meeting is conducted to communicate simultaneously with each other during the meeting.
2. At least one-third (1/3) of the members of the Board of Trustees must be physically present at a board meeting for other board members to participate by means of electronic communication. There is no requirement for a certain number of members of a committee to be physically present at the meeting for other members of the committee to participate by means of electronic communication.
3. Each member of the Board of Trustees is required to physically attend at least one meeting of the Board of Trustees each calendar year.
4. A roll call vote will be taken on all votes which occur at a board or committee meeting in which a member of the board of Trustees is participating by means of electronic communication.
5. A member of the Board of Trustees participating through electronic communication shall have the same rights and obligations during the meeting as the members of the Board of Trustees who are physically located at the meeting site.



IN WITNESS WHEREOF, the Board of Trustees for the Vincennes University adopts this policy this 22<sup>nd</sup> day of June, 2016.

VINCENNES UNIVERSITY  
BOARD OF TRUSTEES

By: \_\_\_\_\_  
John Stachura, Chairperson

By: \_\_\_\_\_  
John R. Gaylor, Secretary

**MOTION #16-21**

Trustee Reggie Henderson made a motion to approve the above Resolution, and Trustee Joslyn Gray seconded the motion. A roll call vote was taken, and there were 10 yeas and 0 nays, with the motion passing unanimously.

**REPORTS FROM THE ADMINISTRATIVE LEADERSHIP**

**Marketing/Enrollment Report**

Kristi Deetz, Senior Director of External Relations, distributed the University Recruitment and Enrollment Report. The fall 2016 application and registration statuses were the primary topics of the report.

As of June 17, 2016, just over 6,000 students had applied to the Vincennes Campus, a -1.7 percent difference when compared to the same point in time in 2015. The accepted application count was 4,631 which represented a -16.4 percent difference. The Vincennes Campus START VU program and daily student had registered 876 members of the incoming class, which equals a decrease of 76 students. The Jasper Campus reported 422 applications which matched its fall 2015 total, and 308 students had been accepted. Jasper had registered 98 of the new students. The American Sign Language program had 52 applications and 26 new students registered as of June 17. The Aviation Technology Center had 156 applicants, a decrease of 18 compared to 2015. ATC's new student registration totaled 43 as of the filing of the report.

Ms. Deetz continued with an overview of the system-wide enrollment which demonstrated how extended registration programs were just in the beginning stages. To-date, 3,790 students were registered system-wide compared to 4,039 in 2015. The report concluded with a look at national enrollment trends in community colleges. Since 2010, 820,298 fewer students have enrolled at community colleges (CNN Money/National Center for Education Statistics).

**Resolutions of Appreciation**

Chair John Stachura presented two Resolutions of Appreciation for Student Trustee Joslyn Gray and former Trustee Anne Emison Wishard, as indicated below:

RESOLUTION OF APPRECIATION  
FOR  
JOSLYN D. GRAY

*WHEREAS*, Joslyn D. Gray, a resident of Evansville, Indiana, and a student at Vincennes University, was appointed the Student Trustee of the Board of Trustees for the Vincennes University by the Honorable Governor Mike Pence in July 2015; and

*WHEREAS*, Ms. Gray has served with distinction as the Student Trustee for the Vincennes University Board of Trustees and served on the Trustee External Affairs Committee and the Trustee Honorary Doctorate Ad Hoc Committee; and

*WHEREAS*, Ms. Gray was also a full-time student at Vincennes University majoring in Elementary Education/Special Education and served on the Student Government Association; and

*WHEREAS*, Ms. Gray has ably represented the students during her term as a member of the Board of Trustees for the Vincennes University, presenting their viewpoint and expressing their concerns for the consideration of the Board.

*NOW, THEREFORE, BE IT RESOLVED* that Vincennes University, through its Board of Trustees, expresses appreciation to Joslyn D. Gray for her dedicated service as a member of the Board and expresses its gratitude for her devoted work to the school and the cause of education.

*BE IT FURTHER RESOLVED* that the Secretary cause to be spread of record on the official minute book of the Board of Trustees for Vincennes University a copy of this Resolution and that an appropriate signed copy be delivered to Ms. Joslyn D. Gray.

*DATED* at Vincennes, Indiana this 22<sup>nd</sup> day of June, 2016.

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John A. Stachura, Chair

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J.R. Gaylor, Secretary

RESOLUTION OF APPRECIATION  
FOR  
ANNE EMISON WISHARD

*WHEREAS*, Anne Emison Wishard of Indianapolis, Indiana, was appointed a member of the Board of Trustees for the Vincennes University by the Honorable Governor Mitch Daniels in August 2005; and

*WHEREAS*, Ms. Wishard has provided extraordinary leadership throughout her tenure on the Vincennes University Board of Trustees by serving as a member and Chair of the Trustee External Affairs Committee, member of the Trustee Finance/Revenue Committee, member of the Trustee University Affairs Committee, and a member of the Trustee Honorary Doctorate Ad Hoc Committee; and

*WHEREAS*, Ms. Wishard has brought honor to the Board of Trustees, to Vincennes University, and to herself by her able service.

*NOW, THEREFORE, BE IT RESOLVED* that Vincennes University, through its Board of Trustees, expresses appreciation to Anne Emison Wishard for her dedicated service as a member of the Board and for her devoted work to the University and its mission.

*BE IT FURTHER RESOLVED* that the Secretary cause to be spread of record on the official minute book of the Board of Trustees for Vincennes University a copy of this Resolution and that an appropriate signed copy be delivered to Ms. Anne Emison Wishard.

*DATED* at Vincennes, Indiana this 22<sup>nd</sup> day of June, 2016.

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John A. Stachura, Chair

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J.R. Gaylor, Secretary

**MOTION #16-22**

Trustee Mike Sievers made a motion to approve the above two Resolutions, one for Student Trustee Joslyn Gray, and one for former Trustee Anne Emison Wishard. Trustee Reggie Henderson seconded the motion. A roll call vote was taken, and there were 10 yeas and 0 nays, with the motion passing unanimously.

**PRESIDENT'S COMMENTS**

President Johnson made the following comments:

- Returned from his trip to China where he was part of the delegation from Knox County making the trip. They were part of a grant to establish a sister city, and he signed articulation agreements with two high schools and one university. This established the first ever articulation agreement of one year in China, one year at VU, and two years at another university. He communicated with Mr. David Chu, son or Dr. Chu who brought many Chinese students to VU several years ago. These are positive steps in establishing partnerships with China schools and colleges.
- Signed 13<sup>th</sup> MOU with Early College CTE.

- Added an agreement with East Chicago.
- Wrapping up commencement season.
- Congratulated the VU Golf Team which is the National Champion. Outdoor Track and Field finished 11<sup>th</sup> and 7<sup>th</sup> respectively, with two individual national champions.
- He thanked Lynn White for her many years of service as Assistant Provost of Student Affairs.

**Adjournment**

There being no further business to come before the Trustees, the Regular Session adjourned at 11:40 a.m. (EDT).

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J.R. Gaylor, Secretary

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John Stachura, Chair



Vincennes University  
Vincennes, Indiana 47591  
(812) 888-8888  
Fax (812) 888-5868  
[www.vinu.edu](http://www.vinu.edu)

May 12, 2016

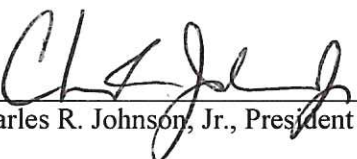
Board of Trustees  
Vincennes University

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 Interim Provost Laurel A. Smith and President Charles R. Johnson, Jr.

**Concentration Addition**

- Hotel and Motel Management – Hospitality Management Studies Concentration 7454 (AS)

Approved:

  
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Charles R. Johnson, Jr., President

  
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Laurel A. Smith, Interim Provost



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

*Prepared for the Board of Trustees, 5-12-16  
Board Meeting 6/22/16*

<b>Vision</b>	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.	<b>Mission</b>	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:*

**Concentration Addition**

- Hotel and Motel Management – Hospitality Management Studies Concentration 7454 (AS)  
**Rationale:** The concentration will reflect specific hotel, restaurant, culinary arts, and general education courses that will successfully transfer in an effort to establish a 2 + 2 agreement with Purdue University. Projected enrollment is 2-3 students the first year. With marketing by both universities, as well as word of mouth advertising by successful transferring students, this number should increase each year.