

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**

**Wednesday, December 2, 2020**

**\*ZOOM/CALL-IN MEETING\***

**Learning Resource Center – Innovation Room #112**

**130 E. College Avenue**

**Vincennes, IN 47591**

**John Stachura, Chair**

**Executive Session – 9:00 a.m. (EST), LRC 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)
2. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. [IC 5-14-1.5-6.1(b)(3)]

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

**Regular Session – 11:00 a.m. (EST), LRC Innovation Room #112**

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Report from Personnel & Nominating Committee/Election of Board Officers – Rick Schach

Chairman's Remarks

- Report on Board annual employment evaluation of President
- Approval of extension to President's employment contract

Reports of Trustee Committees:

- University Affairs Committee, Reggie Henderson, Chair

Reports from the Administrative Leadership:

- Recruitment/Enrollment Report – Sarah Fortune, Senior Director of External Relations
- Update on COVID-19 Contact Tracing Efforts and Fall Outcomes—Tony Hahn, Vice President of Government Relations

President's Comments

Adjournment

**\*ZOOM/CALL-IN INFORMATION\***

**REGULAR SESSION:**

<https://zoom.us/j/98392711036>

Meeting ID: 983 9271 1036

One tap mobile

+16468769923,,98392711036# US (New York)

+13017158592,,98392711036# US (Germantown)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 983 9271 1036

Find your local number: <https://zoom.us/u/ace6qGqL0W>