

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, April 28, 2021

ZOOM/CALL IN MEETING**

Learning Resource Center – Innovation Room #112

130 E. College Avenue

Vincennes, Indiana 47591

(All Times are Eastern Daylight Time)

John Stachura, Chairman

Executive Session – 10:00 a.m. (EDT)

To receive information and discuss job performance evaluations of individual employees pursuant to IC 5-14-1.5-6.1 (b) (9)

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

Personnel/Nominating Committee, 10:30 a.m. (EDT)

Regular Session – 10:45 a.m. (EDT)

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Reports of Trustee Committees:

- Personnel/Nominating Committee, Rick Schach, Chair
- University Affairs Committee – Reggie Henderson, Chair
- Finance/Revenue Committee – Mike Sievers, Chair

Reports from Administrative Leadership

- Recruitment/Enrollment Report – Sarah Fortune, Senior Director of External Relations
- Acknowledgement of Coach Chris Gafner, Tim Marsee and student-athletes for accomplishments as NJCAA pole vault champions

President's Comments

Adjournment

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