

VINCENNES UNIVERSITY BOARD OF TRUSTEES
ANNUAL MEETING
Monday, October 3, 2022
Updike Center for Science, Engineering and Mathematics
Room #213
1251 N. Chestnut Street
Vincennes, IN 47591
John Stachura, Chairman

Executive Session – 9:30 a.m. (EDT) -Updike Hall - #213

1. 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.

Regular Session – 10:15 a.m. (EDT) - Updike Hall - #213

Call to Order

Swearing in of new Trustees

Roll Call

Approval of Minutes

Report from Personnel & Nominating Committee/Election of Board Chair

Chairman's Remarks

Action Items:

- Conflict of Interest Statements

Reports from the Administrative Leadership:

- Update on Robeson Hills – Tony Hahn, Vice President of Government & Legal Affairs
- Annual Update from VU Foundation - Kristi Deetz, Executive Director and Leslie Kidwell, Director of Development

President's Comments

Adjournment

Join Zoom Meeting

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