

VINCENNES UNIVERSITY BOARD OF TRUSTEES
Wednesday, April 19, 2023
Learning Resource Center – Innovation Room #112
130 E. College Avenue
Vincennes, Indiana 47591
(All Times are Eastern Daylight Time)
John Stachura, Chairman

Regular Session – 10:30 a.m. (EDT)

Call to Order

Roll Call

Approval of Minutes

Chairman's Remarks

Action items:

1. Personnel/Nominating Committee, Rick Schach, Chair
 - 2023-24 Promotions & Tenure
2. University Affairs, Reggie Henderson, Chair
 - Curriculum items - Provost Treanor

Reports from Administrative Leadership

- Update from Information Technology – Jaci Lederman, Levi Ramsey
- Admissions Update – Sarah McLin, Interim Director of Admissions
- Student winners of MasterCam Wildest Parts Competition

President's Comments

Adjournment

Join Zoom Meeting
<https://vinu-edu.zoom.us/j/91854339882>

Meeting ID: 918 5433 9882
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