

VINCENNES UNIVERSITY BOARD OF TRUSTEES
Wednesday, August 23, 2023
Vincennes University Jasper Campus
Center for Technology, Innovation and Manufacturing
850 College Avenue
Jasper, Indiana 47546
John Stachura, Chair

Executive Session – 9:30 a.m. (EDT), CTIM – Room 226/227

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), CTIM – Room 226/227

Call to Order

Roll Call

Approval of Minutes

Chairman's Remarks

Action items:

Finance/Revenue Committee – Mike Sievers, Chair

- Gift Agreement discussion

Reports from Administrative Leadership

- VU-Jasper Update–Christian Blome, Assistant Vice President & Dean
 - John Tooley, Manager Business & Industry – VU-Jasper B&I Training Update
- Update on Enrollment–Sarah McLin, Interim Director of Admissions / Gary Swegan, Special Assistant to the President for Enrollment Management
- Update of Assessment–Matt Groneman, Director of Assessment
- Update on Performance Funding –Tony Hahn, Vice President for Government and Legal Affairs

President's Comments

Adjournment

Join Zoom Meeting

<https://vinu-edu.zoom.us/j/99911175567>

Meeting ID: 999 1117 5567

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