## VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, April 17, 2024
Learning Resource Center – Innovation Room #112
130 E. College Avenue
Vincennes, Indiana 47591
(All Times are Eastern Daylight Time)
Mike Sievers, 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 Business & Industry Kristie Byrns, Senior Director of Corporate Partnership Development
- Student-Athletes and coaches from Men's Basketball, Track and Field, and Baseball programs

President's Comments Adjournment

Join Zoom Meeting <a href="https://vinu-edu.zoom.us/j/98925192461">https://vinu-edu.zoom.us/j/98925192461</a>

Meeting ID: 989 2519 2461

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