

**VINCENNES UNIVERSITY BOARD OF TRUSTEES  
MINUTES OF REGULAR SESSION  
Wednesday, December 2, 2015  
10:30 a.m. (EST)  
Vincennes University Beckes Student Union  
1101 N. Second Street  
Vincennes, Indiana 47591**

**Trustees Present:**

John Stachura, Board Chair  
Darrel Bobe  
J.R. Gaylor (by audio)  
Tim Grove  
Reggie Henderson  
Chuck Johnson, President  
Jim McCormick  
Susan Olesik (by audio)  
Greg Parsley  
George Ridgway  
Rick Schach  
Mike Sievers  
Anne Emison Wishard (by audio)

**Others Present:**

Brent Stuckey, Attorney for the Board  
Laurel Smith, Interim Provost  
Phil Rath, Vice President for Financial Services/Government  
Relations  
Dave Tucker, Vice President for Workforce Development/  
Community Services  
Pat Konkle, Record Clerk for the Board

**Trustee Absent:**

Joslyn Gray, Student Trustee

**CALL TO ORDER**

Chair John Stachura called the meeting to order at 10:40 a.m. (EST) in the Fort Sackville Rooms of the Beckes Student Union on the Vincennes Campus in Vincennes, Indiana.

**ROLL CALL/ACCEPTANCE OF AGENDA**

Pat Konkle called the roll. A quorum was declared with 13 Trustees present. The agenda was approved by consensus of the Board.

**REPORT FROM NOMINATING COMMITTEE/ELECTION OF OFFICERS**

Trustee Rick Schach, Chair of the Personnel/Nominating Committee, reported that the committee had met and is recommending the following slate of officers for the 2015-16 year:

First Vice Chair – Mike Sievers  
Second Vice Chair – Reggie Henderson  
Secretary – J.R. Gaylor

**MOTION #15-34**

Trustee George Ridgway made a motion to approve the above slate of officers for the VU Board of Trustees for 2015-16. Trustee Tim Grove seconded the motion, and the motion carried.

**APPROVAL OF MINUTES**

Minutes of the October 5, 2015, meetings had been distributed. Trustee Jim McCormick made a motion to accept the minutes as distributed. Trustee Mike Sievers seconded the motion, and the motion carried unanimously.

**CHAIRMAN'S REMARKS**

Board Chair Stachura asked Trustee Rick Schach to report on the University's work to select a new President. Trustee Schach reported that the Board was exceptionally pleased with Dr. Johnson's work as the Interim President, just as the Board had been exceptionally pleased with Dr. Johnson's work as the Provost. Trustee Schach stated that he and a few other Board members who had been involved in succession planning had met during the past month with a number of different stakeholder groups at the University to obtain additional input about Dr. Johnson's performance.

Trustee Schach reported it was the overwhelming consensus of each group that Dr. Johnson was doing a wonderful job as Interim President and that the University community strongly supported Dr. Johnson becoming the permanent President.

**MOTION #15-35**

After further discussion, Trustee Rick Schach made a motion that the Board enter into a three-year agreement, effective today, to employ Dr. Chuck Johnson as President of Vincennes University. Trustee Jim McCormick seconded that motion, and the motion carried unanimously.

**EMPLOYMENT AGREEMENT**

**THIS AGREEMENT** made and effective as of December 2, 2015 between Vincennes University (University) and Charles Johnson (Johnson).

**WHEREAS**, University is a state university, which is organized and doing business pursuant to the provisions of Title 21 of the Indiana Code; and,

**WHEREAS**, Indiana Code 21-38-3-11 provides that the Board of Trustees of University is to appoint a President to serve as the chief executive officer of the University; and

**WHEREAS**, Johnson has served as the Interim President of the University since August 1, 2015, and the Board is well pleased with the leadership Johnson has provided the University; and

**WHEREAS**, University and Johnson have reached this agreement by which Johnson will continue to serve as the University's next President.

**NOW, THEREFORE**, University and Johnson agree as follows:

1. **Term of Employment.** University employs Johnson to serve as the University's President and chief executive officer for a term beginning December 2, 2015 and ending December 31, 2018.

2. **Johnson's Responsibilities.** Johnson shall provide full-time professional services to the University in the capacity of chief executive officer. He will at all times faithfully, industriously, and to the best of his ability, perform all duties that may be required of him by virtue of his position as chief executive officer, and shall have all such powers, duties, privileges and responsibilities as conferred upon the President of the University under the By-laws of the University, the University Manual, and the policy statements and directions of the Board of Trustees. Johnson shall provide leadership to the University to implement the policies, plans, goals and objectives set by the Board of Trustees.

3. **Compensation.** In consideration for these services, the University agrees to pay Johnson an annual salary of Two Hundred Ninety-One Thousand Dollars (\$291,000) to be paid pursuant to the University's standard payroll procedures.

The Board of Trustees shall conduct an annual review of Johnson's compensation and performance in June of each year, beginning June, 2016. This annual review shall be for the express purpose of considering an extension in the term of the contract and adjustments in compensation for the following year. As part of the Board's review of Johnson's job performance, the Board will consider the University's financial performance during the fiscal year then ending, the University's enrollment, and the University's success in fulfilling its mission to provide quality affordable educational opportunities to the residents of Indiana.

4. **Vacation and Outside Activities.** Johnson shall be entitled to four weeks of compensated vacation time in each of the contract years to be taken at times mutually agreed upon between him and the Chairman of the Board.

In addition, Johnson will be permitted to be absent from University during working days to attend professional meetings and to attend community functions as have been mutually agreed upon between him and the Chairman of the Board as in the best interest of the University. Attendance at such approved meetings and community functions shall be fully compensated service time and shall not be considered vacation time.

University shall reimburse Johnson for all expenses incurred for his attendance at such activities and also for such entertainment expenses incurred by Johnson in furtherance of University's interests. In addition, University shall pay Johnson's memberships in clubs or service organizations which promote the interests of University. Reimbursement for professional activities,



community activities, entertainment expense, and memberships in clubs or services organizations shall be subject to the approval of the Chairman of the Board.

5. **Housing.** The parties recognize that the interests of University require the President to reside in an official University residence, convenient to University's main campus at Vincennes, Indiana, to facilitate meeting and entertaining with governmental officials, members of the faculty, administration and student body, and guests of the University. University therefore agrees to provide Johnson the University's furnished President's Home at 1623 Burnett Lane, Vincennes, Indiana, to provide adequate personnel to operate the residence, to provide all utilities, and to maintain the residence and grounds in good condition and repair. Johnson shall not be required to pay any rental or reimburse the University for any such expenses. On his part, and as a condition of his employment, Johnson agrees to accept and use the President's Home as his official residence throughout the term of his presidency at the University.

6. **Automobile.** University shall provide Johnson a suitable automobile for his personal and business use and shall pay for maintenance, insurance, and gas for the automobile, provided however, that Johnson shall reimburse University for gas used on personal travel outside the State of Indiana.

7. **Fringe Benefits.** Johnson shall be entitled to all fringe benefits to which all other employees of the University are entitled.

8. **Termination of Employment.** University may terminate Johnson's employment prior to the expiration of this Employment Agreement, upon the affirmative vote of a majority of the members of the Board of Trustees, (1) in the event of the death of Johnson, (2) in the event that Johnson is unable to perform his duties hereunder for a period of at least six (6) consecutive months due to physical or mental disability or impairment, or (3) for just cause. The term "just cause" shall include its normally understood meaning in employment contracts. By way of illustration, "just cause" shall include the following: dishonesty, fraud, or other act involving moral turpitude, or any serious or intentional violation of any federal, state, or University law, rule, or regulation which, in the reasonable judgment of the Board of Trustees, reflects adversely upon the University; prolonged absences from duty without the Board of Trustees' consent, except such absences attributable to illness or disability; and any cause adequate to sustain the termination of a tenured faculty member of the University.

9. **Entire Agreement.** This Agreement constitutes the entire Employment Agreement between the parties. It may be amended only by an addendum executed by each party.

IN WITNESS WHEREOF, this Agreement is executed to be effective as of December 2, 2015.

"UNIVERSITY"

BOARD OF TRUSTEES FOR THE  
VINCENNES UNIVERSITY

By: \_\_\_\_\_  
John Stachura, Chairman

ATTEST:

By: \_\_\_\_\_  
J.R. Gaylor, Secretary

"JOHNSON"

\_\_\_\_\_  
Charles Johnson

Chair Stachura thanked Trustee Schach and those involved in the succession planning for their work in employing Dr. Johnson as the Vincennes University President and congratulated President Johnson on his selection.

## **REPORTS FROM TRUSTEE SUBCOMMITTEES**

### **University Affairs Committee**

**Curriculum Items** – Committee Chair Reggie Henderson asked Interim Provost Laurel Smith to discuss the curriculum items located in the Board book. She reported that the attached curriculum items have been approved by the Curriculum and Academic Affairs Committee, the Faculty Senate, the Provost, the President, and the University Affairs Committee and include the suspension of the Health Information Management Transcription Certificate, the addition of the Diesel Technology Precision Agriculture Technician Concentration, and the revision of both the Computer Networking and Security Specialist Electronic Technology and Electronics Fundamentals programs. Chair Henderson stated that the University Affairs Committee is recommending approval of these items by the Board of Trustees.

### **MOTION #15-36**

Trustee Reggie Henderson made a motion to approve the attached curriculum items. Trustee George Ridgway seconded the motion, and the motion carried unanimously.

**Alcohol Request** – Committee Chair Henderson reported that the University Affairs Committee approved the following alcohol request and is recommending approval by the Board of Trustees – request from Old National Bank who is the sponsor of the 100 Men Who Cook fundraiser that will raise funds for the Generations Meals on Wheels program; Saturday, July 23, 2016, at the Green Activities Center, serving alcohol from 6-9:15 p.m.

### **MOTION #15-37**

Trustee Reggie Henderson made a motion to approve the above alcohol request. Trustee Jim McCormick seconded the motion, and the motion carried with Trustee Darrel Bobe and Trustee Tim Grove voting nay.

**Kimmell Park Resolutions** – Committee Chair Henderson asked Attorney Brent Stuckey to give a report. He reported that VU has spoken with the Vincennes Park and Recreation Department (VPRD) about transferring ownership of Kimmell Park and Cooper's Woods to VU. Vincennes University would improve the properties at a cost of approximately \$2.5 million and would maintain them as public parks for public access. The VPRD Board has approved the two resolutions indicated below. Chair Henderson reported that the University Affairs Committee is recommending approval of these Resolutions by the Board of Trustees.

## **JOINT RESOLUTION OF THE VINCENNES BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF VINCENNES; VINCENNES PARK AND RECREATION BOARD; AND VINCENNES UNIVERSITY BOARD OF TRUSTEES**

WHEREAS, the City of Vincennes, the Vincennes Park & Recreation Department; and Vincennes University Board of Trustees have determined that it is in the best interest of the parties that title to Kimmell Park and Cooper's Woods be conveyed to Vincennes University; and

WHEREAS, the transfer is between governmental entities as set out in 36-1-11-8; and

WHEREAS, a condition of the transfer is that Vincennes University as Grantee, will maintain the properties as public parks for public access; and

WHEREAS, such transfer will further the mission and provide aesthetically pleasing recreational opportunities for each of their constituent service populations.

WHEREAS, Vincennes University has developed plans, drawings and renderings indicating many improvements to these properties that will benefit both Vincennes University for the use of its campus students, visitors, the public and Vincennes Parks; therefore

BE IT RESOLVED by the Vincennes Board of Public Works and Safety, the Vincennes Park and Recreation Board and the Board of Trustees of Vincennes University, that title to the subject real estate will be transferred on the condition that it remains a public park for public access for NO CONSIDERATION and continued future maintenance and rehabilitation by Vincennes University.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 2015, by a vote of \_\_\_\_ to \_\_\_\_ with \_\_\_\_ abstaining.



BOARD OF PUBLIC WORKS AND SAFETY  
OF THE CITY OF VINCENNES

VINCENNES PARK AND  
RECREATION DEPARTMENT

\_\_\_\_\_  
Joe Yochum, Mayor

\_\_\_\_\_  
Steve Blinn, Member

\_\_\_\_\_  
Mark Hill, Member

This Resolution is passed by a vote of the Board of Trustees for the Vincennes University this 2<sup>nd</sup> day of December, 2015.

VINCENNES UNIVERSITY  
BOARD OF TRUSTEES

\_\_\_\_\_  
John Stachura, Chairperson

\_\_\_\_\_  
J.R. Gaylor, Secretary

RESOLUTION  
of the Board of Trustees for the  
Vincennes University

This RESOLUTION is adopted on December 2, 2015, by the Board of Trustees for the Vincennes University.

WITNESSETH

WHEREAS, Vincennes University (hereafter "University") is bordered on its north by properties known as Kimmell Park and Cooper's Woods (hereafter together "Park Property"), which is owned by the City of Vincennes (hereafter "City"); and

WHEREAS, the Park Property is located between Oliphant Drive and the Wabash River, beginning at the intersection of St. Clair Street on the south and ending at the University's baseball diamond to the north; and

WHEREAS, the Vincennes Parks and Recreation Board (hereafter "Park Board") has not had sufficient funds to devote to the repair, maintenance, and improvements of the Park Property; and

WHEREAS, the City, Park Board and University believe it will be a benefit to the residents of Vincennes and to the students of the University for the University to own the Park Property so the University can expend University funds to better maintain the Park Property and to provide police protection for the Park Property; and

WHEREAS, Indiana Code 36-1-11-8 provides that real estate may be transferred from one governmental entity to another upon terms and conditions agreed upon by the entities as evidenced by adoption of a substantially identical Resolution by each entity; and

WHEREAS, the Park Board has approved the conveyance of the Park Property to the University upon the condition that the Park Property will continue to be used as a public park; and

WHEREAS, the University is willing to accept the Park Property upon the condition that the Park Property will continue to be used as a public park, in the event the proposed conveyance is approved and ratified by the Vincennes Board of Works and Public Safety.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees for the Vincennes University will accept ownership of the Park Property upon the condition that the Park Property will continue to be used as a public park and upon the further condition that the Park Property will revert to the City in the event the University fails to continue to use and maintain the Park Property as a public park.

BE IT FURTHER RESOLVED that Charles Johnson, as President of the University, and Phillip Rath, as Vice President for Governmental Affairs of the University, are hereby authorized to

finalize the transfer of the Park Property to the University and to execute all documents required for the University to accept the Park Property.

BE IT FINALLY RESOLVED that this Resolution is intended to comply with the requirements of Indiana Code 36-1-11-8 as substantially identical to a Resolution to be passed by the City authorizing the conveyance of the Park Property.

This Resolution is passed by a vote of the Board of Trustees for the Vincennes University this 2<sup>nd</sup> day of December, 2015.

VINCENNES UNIVERSITY  
BOARD OF TRUSTEES

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John Stachura, Chairperson

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J.R. Gaylor, Secretary

**MOTION #15-38**

Trustee Reggie Henderson made a motion to approve the passing of the two Resolutions above (Joint Resolution of the Vincennes Board of Public Works and Safety of the City of Vincennes; Vincennes Park and Recreation Board; and Vincennes University Board of Trustees; and the Resolution of the Board of Trustees for the Vincennes University). Trustee George Ridgway seconded the motion, and the motion carried unanimously.

**Finance/Revenue Committee**

**Bond Resolution** -- Committee Chair Mike Sievers reported that Administration is bringing forward a Bond Resolution where bonds will be issued to fund Updike Hall. The rate is 2.73 percent from Old National Bank for a 20-year period. This Resolution has been approved by the Finance/Revenue Committee and is being recommended by the Committee for approval by the Board of Trustees.

**MOTION #15-39**

Trustee Reggie Henderson made a motion to approve the Resolutions of the Board of Trustees of the Board of Trustees for the Vincennes University Authorizing the Issuance and Sale of Vincennes University Student Fee Bonds, Series M, as indicated below. Trustee Jim McCormick seconded that motion, and the motion carried unanimously.

**RESOLUTIONS OF THE BOARD OF TRUSTEES OF  
THE BOARD OF TRUSTEES FOR THE VINCENNES UNIVERSITY  
AUTHORIZING THE ISSUANCE AND SALE OF  
VINCENNES UNIVERSITY  
STUDENT FEE BONDS, SERIES M**

WHEREAS, The Board of Trustees for The Vincennes University (the "University") has full power and authority under and by virtue of the laws of the State of Indiana, including Indiana Code 21-34-6 and Indiana Code 21-25, to issue bonds secured by student fees to provide funds with which to pay or reimburse the University for its payment of part or all of the cost of the acquisition, erection, construction, reconstruction, improvement, rehabilitation, remodeling, repair, completion, extension, enlargement, equipping or furnishing of any buildings, structures, improvements or facilities, any utilities, other services or appurtenances related thereto, any land required therefor, or any equipment, as this Board of Trustees of the University (this "Board of Trustees") from time to time deems necessary for carrying on the educational research, the public service programs or the statutory responsibilities of the University and the various divisions of the University under the jurisdiction of the University or for the management, operation or servicing of the University; and

WHEREAS, the University has heretofore executed and delivered to The Bank of New York Mellon Trust Company, N.A. (as successor to The American National Bank of Vincennes), as trustee (the "Trustee"), a Trust Indenture dated as of July 1, 1986 (the "Indenture"), which has previously been supplemented and amended, for the purpose of securing its student fee bonds issued from time to time thereunder; and



WHEREAS, the Indenture authorizes the issuance of additional student fee bonds by the University and the authentication and delivery of such student fee bonds by the Trustee under the conditions set forth in the Indenture, which conditions have been complied with so as to authorize the issuance, authentication and delivery of student fee bonds by the Trustee under the conditions set forth in the Indenture, to provide funds with which to pay or reimburse the University for its payment of part or all of the cost of the acquisition, erection, construction, reconstruction, improvement, rehabilitation, remodeling, repair, completion, extension, enlargement, equipping or furnishing of the Center for Science, Engineering and Mathematics (the "Project"); and

WHEREAS, to finance the Project, this Board of Trustees desires to authorize the execution and delivery of the Vincennes University Student Fee Bonds, Series M, in one or more series (the "Bonds"), in accordance with one or more supplemental indentures (each, a "Supplemental Indenture"), one or more loan agreements (each, a "Loan Agreement") and one or more construction and rebate agreements (each, a "Rebate Agreement");

NOW, THEREFORE, BE IT RESOLVED by this Board of Trustees as follows:

Section 1. This Board of Trustees hereby finds and determines that a necessity exists to acquire, erect, construct, reconstruct, improve, rehabilitate, remodel, repair, complete, extend, enlarge, equip or furnish the Project for carrying on the educational, research or public service programs or discharging the statutory responsibilities of the University and the various divisions of the University or for managing, operating or servicing of the University.

Section 2. The issuance of the Bonds by the University on the terms and conditions set forth in the Supplemental Indentures is hereby authorized. The Bonds shall be designated "Vincennes University Student Fee Bonds, Series M" (with any additional designation to identify any series thereof), with such additions thereto or deletions therefrom as the officer executing the same shall approve. The Bonds shall be issued in an aggregate principal amount that does not exceed the sum of (a) \$20,000,000 and (b) amounts necessary to provide money for debt service reserves, credit enhancement or other costs incidental to the issuance of the Bonds. The Bonds shall be issued in the form, upon the terms and conditions, and in the denominations set forth in the Supplemental Indentures. The rate or rates of interest of the Bonds shall not exceed 4.00% per annum. The interest shall be payable at such intervals as may be provided in the Supplemental Indentures. The Bonds shall mature on any date or dates, not later than the date 20 years after the date of original issuance of the Bonds, and in the amount or amounts as the officer executing the Bonds shall approve, such approval to be conclusively evidenced by the execution and delivery thereof, and shall be subject to redemption prior to maturity as set forth in the Supplemental Indentures. The Bonds shall be sold pursuant to the Loan Agreements in a negotiated sale to any one or more financial institutions (each, a "Purchaser"). This Board of Trustees hereby determines and specifies that all matters in respect to the Bonds set forth in Section 2.02 of the Indenture, and the form of the Bonds, shall be as set forth in the Supplemental Indentures.

Section 3. Each Supplemental Indenture is approved. The Chairman, Vice Chairman, President, Treasurer or Vice President for Financial Services and Government Relations of the University is hereby authorized to execute and deliver, and the Secretary of this Board of Trustees is hereby authorized to attest the signature thereof and to affix, imprint, engrave or otherwise reproduce the corporate seal of the University on, each Supplemental Indenture.

Section 4. Each Loan Agreement is approved. The Chairman, Vice Chairman, President, Treasurer or Vice President for Financial Services and Government Relations of the University is hereby authorized to execute and deliver, and the Secretary of this Board of Trustees is hereby authorized to attest the signature thereof and to affix, imprint, engrave or otherwise reproduce the corporate seal of the University on, each Loan Agreement.

Section 5. Each Rebate Agreement is approved. The Chairman, Vice Chairman, President, Treasurer or Vice President for Financial Services and Government Relations of the University is hereby authorized to execute and deliver, and the Secretary of this Board of Trustees is hereby authorized to attest the signature thereof and to affix, imprint, engrave or otherwise reproduce the corporate seal of the University on, each Rebate Agreement.

Section 6. The Treasurer or Vice President for Financial Services and Government Relations of the University is hereby authorized to prepare the bond forms, as approved by this Board of Trustees, required for use in the issuance of the Bonds, and to cause the same to be executed



manually or by facsimile by the proper officers of the University as provided in the Supplemental Indentures. Upon execution of the Bonds, the Treasurer or Vice President for Financial Services and Government Relations of the University shall deliver the Bonds to the Trustee for authentication and, upon their authentication, the Treasurer or Vice President for Financial Services and Government Relations of the University is authorized and directed to deliver the Bonds, upon payment of the purchase price, to or upon the order of any Purchaser.

Section 7. The University hereby declares its intent to reimburse expenditures for the Project with proceeds of the Bonds.

Section 8. This Board of Trustees hereby delegates to any of the Chairman, Vice Chairman, President, Treasurer or Vice President for Financial Services and Government Relations of the University any and all authority of this Board of Trustees to make any findings, determinations, directives, specifications, designations or declarations, to grant any authorizations, approvals or ratifications, or to take any other actions, with respect to the Project, the Bonds, the Supplemental Indentures, the Loan Agreements or the Rebate Agreements, or any transactions contemplated thereby or by this Resolution, the making, granting or taking of which is not inconsistent with this Resolution.

Section 9. Any of the Chairman, Vice Chairman, President, Treasurer or Vice President of Financial Services and Government Relations of the University or the Secretary of this Board of Trustees is hereby authorized and directed to execute and deliver any agreements or instruments or to take any other actions necessary or convenient in order to complete the transactions contemplated by this Resolution, the Supplemental Indentures, the Loan Agreements and the Rebate Agreements, such necessity or convenience to be conclusively evidenced by the execution and delivery of such agreements or instruments or the taking of such other actions.

Approved on December 2, 2015

THE BOARD OF TRUSTEES OF  
THE BOARD OF TRUSTEES FOR THE  
VINCENNES UNIVERSITY  
By:

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J.R. Gaylor, Secretary

## **REPORTS FROM THE ADMINISTRATIVE LEADERSHIP**

### **Marketing/Enrollment Report**

Kristi Deetz, Senior Director of External Relations, distributed the University Recruitment and Enrollment Report. The report led with a 10-year comparison of system-wide enrollment and full-time equivalent (FTE) totals. As of the fall census date, October 15, 2015, Vincennes University enrolled 18,713 students who generated 10,080.38 FTE. The totals represented a decline of 490 students and 271.35 FTE. The decrease was driven by declines in full-time, first-time freshmen on the Vincennes and Jasper Campuses. Of the 13 campuses, sites, and programs, 7 experienced increases for F2015. Campus and/or program-specific enrollment details will be included in the February report for the retreat.

The report continued with a look at the status of applications for the upcoming spring term. Ms. Deetz explained that the spring entry term typically follows the same pattern as the fall, and that spring 2016 would not be an exception. Vincennes Campus applications totaled 786 compared to 906 in 2015, and 518 students were accepted compared to 580. As of November 20, 2015, 116 new students had registered for the spring term compared to 154 the previous year. The Jasper Campus had 94 applicants with 55 accepted students and 24 new registrations. On the same date last year, VUJC had 28 new students enrolled. Recruitment and registration activities would continue until the January 11, 2016, start of the spring term.

Ms. Deetz continued with a look at fall 2016 recruitment activities by focusing on the importance of on-campus visits. She showed how VU recruits 24.8 percent of students who apply during the September College GO! activity compared



to the overall yield rate of 40.3 percent for the Vincennes Campus. In comparison, for fall 2015, 54.3 percent of the eligible students who attended a 2014-2015 PreVU day enrolled in the fall.

The report ended with a check of the fall 2016 applications. To-date, 2,812 students had applied to the Vincennes Campus with 1,876 accepted. Registration for the fall term does not begin until March 16, 2016. The Jasper Campus had 114 applications with 47 students accepted, and the Aviation Technology Center had 51 applications.

#### **PRESIDENT'S COMMENTS**

President Johnson gave the following report:

1. He thanked the Board of Trustees for the opportunity to serve as President of Vincennes University. He also thanked the faculty and staff and said that it is an honor to work with all of you each day.
2. He reported on the death of long-time faculty member Pat Jennings who was chair of the Conservation Law Department and had a great legacy at VU.
3. He reported that Don Kaufman, Dean of the College of Extended Studies, is retiring in the middle of January and has had a long and illustrious career at VU. He will be replaced by two Assistant Vice Presidents – Matt Schwartz and Shanni Simmons, both who have previously worked at VU.
4. He stated that the Early College Initiative is continuing to grow, the latest being an MOU with Porter County to begin next year.
5. The Higher Learning Commission is increasing its requirements regarding the credentialing of faculty who teach dual credit courses.
6. Industry partnerships are very strong in Lafayette, at the Jasper Campus, and with Toyota.
7. We now have a partnership with Republic Airways and VU students.
8. The opening of the HAAS Training Center in Lebanon will take place on December 9, and we are very excited about that facility.
9. VU will host a nationwide AMT Conference next May.
10. He reported on his recent trip to China where he met with several high schools and universities and returned with several signed agreements. He also met with a group of VU alumni from Hong Kong and with Mr. David Chu, the son of Dr. Chu who brought many Hong Kong students to VU in the mid-1900s. In addition, President Johnson and former President Dick Helton met with Hong Kong alumni in San Francisco this past November.
11. He reported that the Purdue Engineering degree at VU is moving along.
12. The Board Retreat will take place at the Indianapolis ATC on Tuesday, February 16, with the Board Dinner the night before.

#### **Adjournment**

There being no further business to come before the Trustees, the Regular Session adjourned at 11:25 a.m. (EST).

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J.R. Gaylor, Secretary

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John A. Stachura, Chair



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Vincennes, Indiana 47591  
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[www.vinu.edu](http://www.vinu.edu)

November 20, 2015

Board of Trustees  
Vincennes University

The following items have been approved by the Vincennes University Curriculum and Academic Affairs Committee and Faculty Senate. These items are submitted for consideration by the Board of Trustees as approved by Interim Provost Laurel A. Smith and Interim President Charles R. Johnson, Jr.

**Program Suspension**

- Health Information Management Certificate – Transcription 6155 (CPC)

**Concentration Addition**

- Diesel Technology – Precision Agriculture Technician Concentration 8276 (ASCT)

**Program Revisions**

- Computer Networking and Security Specialist, Electronic Technology 8255 (ASCT)
- Electronics Fundamentals 8367 (CG)

Approved:

  
Charles R. Johnson, Jr., Interim President

  
Laurel A. Smith, Interim Provost



# PROPOSED CURRICULAR CHANGES AS RECOMMENDED BY CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE

*Prepared for the Board of Trustees, 11-20-15  
Board Meeting 12/2/15*

<b>Vision</b>	Vincennes University is a premier learning institution, widely recognized for leadership in innovation and delivery of successful educational experiences. A breadth of program offerings and a commitment to quality service ensure the University's role as an important link in Indiana's economic and cultural vitality. VU is a diverse community whose members all share responsibility for supporting the University mission and are respected for their contributions.	<b>Mission</b>	Vincennes University, Indiana's first college, is the State's premier transfer institution and leader in innovative career programming. The VU community ensures educational access, delivers proven associate and baccalaureate programs, and offers cultural opportunities and community services in a diverse, student-centered, collegiate environment.
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*The following program additions, revisions and deletions have been recommended by the Curriculum and Academic Affairs Committee and Faculty Senate for approval by the Vincennes University Board of Trustees:*

## **Program Suspension**

- Health Information Management Certificate – Transcription 6155 (CPC)  
**Rationale:** This program is not currently offered on the Jasper Campus.

## **Concentration Addition**

- Diesel Technology – Precision Agriculture Technician Concentration 8276 (ASCT)  
**Rationale:** The new concentration under Diesel Technology will provide a specialized concentration for students interested in new technologies in precision agriculture. Projected enrollment is 10 students the first year, with an increase of 5 per year over the first five years.

## **Program Revisions**

- Computer Networking and Security Specialist, Electronic Technology 8255 (ASCT)  
**Rationale:** The title change in moving “Electronic Technology” to the end of the title will make it easier for students to find the program in the catalog and will alleviate confusion regarding the college responsible for the program.
- Electronics Fundamentals 8367 (CG)  
**Rationale:** The conversion of the twenty-six hour Certificate of Program Completion to a thirty-hour Certificate of Graduation will provide a better transition into the Electronics Technology associate degree program as the course requirements reflect the first year requirements of the associate degree program.