

REVISED 6/11/20

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Wednesday, June 17, 2020

Uptike Hall – Room 142 (CALL IN MEETING)*

1251 N. Chestnut Street

Vincennes, Indiana 47591

(All Times are Eastern Daylight Time)

John Stachura, Chairman

Executive Session – 9:30 a.m. (EDT)

1. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. [IC 5-14-1.5-6.1(b)(3)]

Pursuant to Indiana Code, executive sessions of the Board of Trustees are closed to the public.

Regular Session – 10:30 a.m. (EDT)

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Reports of Trustee Committees:

- Personnel/Nominating Committee, Rick Schach, Chair
- Finance/Revenue Committee – Mike Sievers, Chair

Reports from Administrative Leadership

- Enrollment Report – Heidi Whitehead, Director of Admissions
- Update from Marketing/External Relations – Sarah Fortune, Senior Director of External Relations
- Data Modeling Report – Dale Pietrzak, Senior Director of Institutional Effectiveness and Research

President's Comments

Adjournment

***Due to restrictions on gathering limits and social distancing because of the COVID-19 virus, this will be a call-in meeting only.**

For the 10:30 a.m. Regular Session:

Join Zoom Meeting

<https://us02web.zoom.us/j/87175571060>

Meeting ID: 871 7557 1060

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