

**VINCENNES UNIVERSITY BOARD OF TRUSTEES  
MINUTES OF BOARD RETREAT  
Tuesday, February 25, 2020  
8:00 a.m. (EST)  
Hilton Indianapolis Hotel & Suites  
Vincennes Room  
120 West Market Street  
Indianapolis, Indiana 46204**

**Members Present:**

John Stachura, Chair  
Dartanyan Abney, Student Trustee  
Darrel Bobe (by audio)  
Scott Brand  
Kelly Clauss  
J.R. Gaylor  
Tim Grove  
Reggie Henderson  
Chuck Johnson, President  
Greg Parsley  
George Ridgway  
Mike Sievers  
Don Villwock

**Member Absent:**

Rick Schach

**Others Present:**

Brent Stuckey, Attorney for the Board  
Nancy Irwin, Record Clerk for the Board  
Tony Hahn, Vice President for Government Relations  
Laura Treanor, Provost  
Dave Tucker, Vice President for Workforce Development & Community Services  
Linda Waldroup, Vice President for Financial Services  
Tim Eaton, Associate Vice President for Financial Services & Budget Director  
Pat Carter, VU Foundation Board, Executive Committee  
Christ Ernst, VU Foundation Board, Executive Committee  
Bernie Niehaus, VU Foundation Board, Executive Committee  
Gregg Sturm, VU Foundation Board, Executive Committee  
Drew Findlay, Dean – CTE Early College  
Sarah Fortune, Senior Director of External Relations  
Rob King, Director – Region 8 Workforce Board  
Kevin Mowrer, Assistant Dean – Early College  
Matt Schwartz, Assistant Vice President – Division of Outreach & Engagement

Chair John Stachura called the Board Retreat to order at 8:00 a.m. (EST) in the Vincennes Room, Hilton Indianapolis Hotel & Suites, Indianapolis, Indiana, and welcomed all Trustees, staff members, and members from the Executive Committee of the VU Foundation Board.

Discussion occurred regarding the following topics:

- Updates on legislation and status of bills relevant to Vincennes University
- Updates on campus facilities and maintenance
- Updates on academic and student affairs
- Updates on new programs, partnerships, and financials for Business & Industry
- Updates on the VU Foundation and their continuing fundraising efforts
- Updates on Key Performance Indicators (KPIs) for each Strategic Plan priority
- Updates on work completed and progress made on HLC Notice issues, and plans in place for upcoming HLC campus visit
- Panel discussion regarding *VU Initiatives Throughout the State*, focused on Traditional Early College, CTE Early College, Business & Industry, Military Education, and Workforce Development

**Adjournment**

There being no further business to come before the Trustees, the Board Retreat adjourned at 3:00 p.m. (EST).

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John Stachura, Chair

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J.R. Gaylor, Secretary