

**VINCENNES UNIVERSITY BOARD OF TRUSTEES  
MINUTES OF BOARD RETREAT  
Tuesday, February 23, 2021 – 8:00 a.m. (EST)  
ZOOM / CALL-IN MEETING  
Learning Resource Center – Innovation Room #112  
130 E. College Avenue  
Vincennes, IN 47591**

**Members Present:**

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

**Others Present:**

Brent Stuckey, Attorney for the Boardroom (Zoom)  
Nancy Irwin, Record Clerk for the Board (Zoom)  
Tony Hahn, Vice President for Government Relations (Zoom)  
Laura Treanor, Provost (Zoom)  
Dave Tucker, Vice President for Workforce Development & Community Services (Zoom)  
Linda Waldroup, Vice President for Financial Services (Zoom)  
Tim Eaton, Associate Vice President for Financial Services & Budget Director (Zoom)

**Member Absent:**

Rick Schach

Chair John Stachura called the Board Retreat to order at 8:00 a.m. (EST) via Zoom, and welcomed all Trustees and staff members.

Discussion occurred regarding the following topics:

- Board Committee Assignments and overview
- 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 Business & Industry
- Updates on Strategic Plan and the Higher Learning Commission
- Telling the VU Story – updates on marketing and enrollment
- Updates on the VU Foundation and their continuing fundraising efforts
- Diversity Committee Report

**Adjournment**

There being no further business to come before the Trustees, the Board Retreat adjourned at 11:05 a.m. (EST).

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John Stachura, Chair

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J.R. Gaylor, Secretary