

VINCENNES UNIVERSITY BOARD OF TRUSTEES
Retreat and Board Meeting Schedule
Tuesday, February 14, 2017
Downtown Hilton Hotel & Suites
120 W. Market Street, Indianapolis, IN
(All times Eastern Standard Time)
John Stachura, Chair

Board Retreat – 8 a.m.-3 p.m., Circle City 16 Room

University Affairs Committee – 3:15 p.m., Circle City 16 Room

Regular Session – 3:30 p.m., Circle City 16 Room

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Reports of Trustee Subcommittees:

- University Affairs – Reggie Henderson

Reports from the Administration Leadership:

- Enrollment Report – Kristi Deetz

President's Comments

Adjournment