VINCENNES UNIVERSITY BOARD OF TRUSTEES

Retreat and Board Meeting Schedule

Tuesday, February 18, 2014

Omni-Severin Hotel

40 W. Jackson Place, Indianapolis, IN

(All times Eastern Standard Time)

**J.R. Gaylor, Chair**

**Board Retreat – 8:15 a.m., Gates Room**

**University Affairs Committee – 2:15 p.m., Gates Room**

**Regular Session – 3:15 p.m., Gates 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