

**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