VINCENNES UNIVERSITY BOARD OF TRUSTEES

Tuesday, February 17, 2015

Downtown Hilton Hotel and Suites

120 W Market Street, Indianapolis, IN

(All times Eastern Standard Time)

**J.R. Gaylor, Chair**

**Board Retreat, 8:15 a.m. – 2:30 p.m., Circle City 3 Room**

**University Affairs Committee, 2:45 p.m., Circle City 3 Room**

**Regular Session, 3:15 p.m., Circle City 3 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:

* VU Foundation Board of Directors – Dick Helton
* Enrollment Report – Kristi Deetz

President’s Comments

Adjournment