

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