VINCENNES UNIVERSITY BOARD OF TRUSTEES

Retreat and Board Meeting Schedule

Tuesday, February 16, 2016

Aviation Technology Center

2175 S. Hoffman Road, Indianapolis, IN

(All times Eastern Standard Time)

**John Stachura, Chair**

**Board Retreat – 8:30 a.m.-3 p.m., Room 1079, ATC**

**University Affairs Committee – 3:15 p.m., Room 1079, ATC**

**Regular Session – 3:30 p.m., ATC Hangar**

# Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman’s Remarks

Reports of Trustee Subcommittees:

* University Affairs

Reports from the Administration Leadership:

* Enrollment Report

President’s Comments

Adjournment