

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