

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Retreat and Board Meeting Schedule

Tuesday, February 14, 2017

Downtown Hilton Hotel & Suites

120 W. Market Street, Indianapolis, IN

(All times Eastern Standard Time)

John Stachura, Chair

Board Retreat – 8 a.m.- 3 p.m., Circle City 16 Room

University Affairs Committee – 3:15 p.m., Circle City 16 Room

Regular Session – 3:30 p.m., Circle City 16 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