

VINCENNES UNIVERSITY BOARD OF TRUSTEES

Retreat and Board Meeting Schedule

Tuesday, February 13, 2018

Downtown Omni Severin Hotel

Gates Room

40 West Jackson Street, Indianapolis, Indiana

(All times Eastern Standard Time)

John Stachura, Chair

Board Retreat – 8 a.m.-3:30 p.m., Gates Room

University Affairs Committee, 11:45 a.m., Gates Room

Regular Session – Noon, Gates Room

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Reports of Trustee Subcommittees:

- University Affairs
- Finance/Revenue

Reports from the Administration Leadership:

- Enrollment Report

President's Comments

Adjournment