

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**

**Retreat and Board Meeting Schedule**

**Tuesday, February 26, 2019**

**Hilton Indianapolis Hotel & Suites**

**120 W. Market Street, Indianapolis, IN**

**(All times Eastern Standard Time)**

**John Stachura, Chair**

**Board Retreat – 8 a.m.-3 p.m., Corydon Room**

**University Affairs Committee – 10:15 a.m., Corydon Room**

**Finance/Revenue Committee – 10:30 a.m., Corydon Room**

**Regular Session – 10:45 a.m., Corydon Room**

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Reports of Trustee Committees:

- Personnel/Nominating Committee – Rick Schach
- University Affairs – Reggie Henderson
- Finance/Revenue Committee – Mike Sievers

President's Comments

Adjournment