

VINCENNES UNIVERSITY BOARD OF TRUSTEES
Retreat and Board Meeting Schedule (Amended 2-22-23)
French Lick Springs Hotel
8670 West State Road 56
Clifton 102B Meeting Room – 1st Level
French Lick, IN 47432
Tuesday, February 28, 2023
(All Time are Eastern Standard Time)
John Stachura, Board Chair

Board Retreat – 8:00 a.m.-3:30 p.m. (EST) – Clifton 102B Meeting Room

Regular Session – 10:15 a.m. (EST) – Clifton 102B Meeting Room

Call to Order

Swearing in of new Trustee

Approval of minutes

Chairman's Remarks

Action items:

University Affairs Committee:

- Honorary Doctorate Candidates – President Johnson
- Curriculum Items – Provost Treanor

Finance/Revenue Committee

- Authorize Finance/Revenue Committee to approve forthcoming bids for Green Activity Center renovations – Committee Chair Mike Sievers

President's Comments

Adjournment

Join Zoom Meeting

<https://vinu-edu.zoom.us/j/93276443433?pwd=R2t0L0UwNjRzY05UM1IYMUIYkdMzZ09>

Meeting ID: 932 7644 3433

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