

VINCENNES UNIVERSITY BOARD OF TRUSTEES
Retreat and Board Meeting Schedule
Hilton Indianapolis Hotel & Suites
120 West Market Street
Indianapolis Ballroom - 2nd Floor
Indianapolis, IN 46204
Tuesday, February 27, 2024
(All Time are Eastern Standard Time)
Mike Sievers, Board Chair

Board Retreat – 8:00 a.m.-3:30 p.m. (EST) – Indianapolis Ballroom

Regular Session – 10:15 a.m. (EST) – Indianapolis Ballroom

Call to Order

Roll Call

Approval of minutes

Chairman's Remarks

Action items:

University Affairs Committee:

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

Update from the Finance/Revenue Committee

- Scott Brand, Committee Chair & Tim Eaton, Vice President for Financial Services will provide an update on the items approved at the 2-7-24 committee meeting

President's Comments

Adjournment

Join Zoom Meeting

<https://vinu-edu.zoom.us/j/96046452381?pwd=dHZHVHVEhrVGtLNExObWFxSWo0eC9rdz09>

Meeting ID: 960 4645 2381

Passcode: 187847

One tap mobile

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