

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**  
**Retreat and Board Meeting Schedule**  
**Tuesday, February 19, 2013**  
**Hilton Indianapolis Hotel and Suites**  
**120 W. Market Street, Indianapolis, IN 46204**  
**(All times Eastern Standard Time)**  
**J.R. Gaylor, Chair**

**Board Retreat – 8:15 a.m. (EST), Circle City 12 Room**

**University Affairs Committee – 2:30 p.m. (EST), Circle City 12 Room**

**Finance/Revenue Committee Meeting – 2:50 p.m. (EST), Circle City 12 Room**

**Regular Session – 3:15 p.m. (EST), Circle City 12 Room**

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Reports of Trustee Subcommittees:

- University Affairs – Reggie Henderson
- Finance/Revenue Committee – Mike Sievers

Reports from the Administration Leadership:

- Enrollment Report – Kristi Deetz

President's Comments

Adjournment