VINCENNES UNIVERSITY BOARD OF TRUSTEES

Retreat and Board Meeting Schedule Tuesday, February 18, 2014 Omni-Severin Hotel 40 W. Jackson Place, Indianapolis, IN (All times Eastern Standard Time) J.R. Gaylor, Chair

Board Retreat – 8:15 a.m., Gates Room

<u>University Affairs Committee – 2:15 p.m., Gates Room</u>

Regular Session – 3:15 p.m., Gates Room

Call to Order Roll Call/Acceptance of Agenda Approval of Minutes Chairman's Remarks Reports of Trustee Subcommittees:

- University Affairs Reggie Henderson Reports from the Administration Leadership:
- Enrollment Report Kristi Deetz President's Comments Adjournment