

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**

**Retreat and Board Meeting Schedule**

**Hilton Indianapolis Hotel & Suites**

**120 West Market Street**

**Indianapolis Ballroom – 2<sup>nd</sup> Floor**

**Indianapolis, IN 46204**

**Tuesday, March 1, 2022**

**(All Time are Eastern Standard Time)**

**John Stachura, 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/Acceptance of Agenda

Approval of minutes

Chairman's Remarks

Action items:

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

President's Comments

Adjournment

Join Zoom Meeting

<https://vinu-edu.zoom.us/j/92884156403?pwd=OHpsMVpHbE8rek1LUzhBNFdkTTR0Zz09>

Meeting ID: 928 8415 6403

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