VINCENNES UNIVERSITY BOARD OF TRUSTEES

Retreat and Board Meeting Schedule

Tuesday, February 14, 2017

Downtown Hilton Hotel & Suites

120 W. Market Street, Indianapolis, IN

 (All times Eastern Standard Time)

**John Stachura, Chair**

**Board Retreat – 8 a.m.-3 p.m., Circle City 16 Room**

**University Affairs Committee – 3:15 p.m., Circle City 16 Room**

**Regular Session – 3:30 p.m., Circle City 16 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