

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**

**Retreat and Board Meeting Schedule**

**Hilton Indianapolis Hotel & Suites**

**120 West Market Street**

**Vincennes Room – 2<sup>nd</sup> Floor**

**Indianapolis, IN 46204**

**Tuesday, February 25, 2020**

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

**John Stachura, Board Chair**

**Board Retreat – 8:00 a.m.-3:30 p.m., Vincennes Room**

**University Affairs Committee, 10:15 a.m. (EST), Vincennes Room**

**Finance/Revenue Committee, 10:25 a.m. (EST), Vincennes Room**

**Regular Session – 10:45 a.m. (EST), Vincennes Room**

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Reports of Trustee Committees:

- University Affairs
- Finance/Revenue

President's Comments

Adjournment