

**AGENDA
&
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**Southwest Virginia Higher Education Center
Board of Trustees
December 10, 2002
4:00 P.M.**

- | | | | |
|--------------|--|--|--------------|
| I. | Welcome & Introductions | Joe Johnson | |
| II. | Public Comments | | |
| | a. Helen Napps | | |
| | b. Special Presentation – Sue Fulmer | | |
| | c. Other | | |
| III. | Approval of Minutes | Debbie Kilgore | Tab 1 |
| | a. Minutes – June 10, 2002 | | |
| IV. | Nominating Committee | Debbie Kilgore, Phillip Puckett, &
David Wilkin | |
| V. | Executive Director’s Report | Rachel Fowlkes | Tab 2 |
| VI. | Budget Reports | Rachel Fowlkes | Tab 3 |
| | a. FY02 & FY03 Budget Report | | |
| VII. | Tobacco Scholarship Report | Christine Fields | Tab 4 |
| VIII. | Facility Report | Eddie Sproles | Tab 5 |
| IX. | Special Events & Marketing Report | Deborah Bourne | Tab 6 |
| X. | College & University Reports | | Tab 7 |
| | a. Fall Enrollment Report | Rachel Fowlkes | |
| | b. Unduplicated Head Count Report | Rachel Fowlkes | |
| | c. College for Older Adults | Blue Gotham | |
| | d. Emory & Henry College | Jack Roper | |
| | e. Old Dominion University | Penny McCallum | |
| | f. Radford University | Carole Seyfrit | |
| | g. University of Virginia | Sondra Stallard | |
| | h. University of Virginia’s College at Wise | Elizabeth Lowe | |
| | i. Virginia Intermont College | Mike Puglisi | |
| | j. Virginia Tech | Patricia Foutz | |
| XI. | Appendices | | Tab 8 |
| | a. Bylaws – Amended May 2002 | | |
| | b. Board of Trustees List | | |
| | c. Improving Your Life By Degrees | | |