

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 20, 2007
1:00 p.m.

I. Welcome & Introductions

Phillip Puckett

II. Public Comments

III. Approval of Minutes

- a. Minutes – December 18, 2006*

IV. Executive Director's Report

Rachel Fowlkes

V. Long-Range Planning Committee Report

VI. Capital Project

Steve Nelson
UVA Facilities Mgt.

Tom Keogh
Kirk Train
Architects

VII. Financial Report

- a. Year End FY06-07
- b. Proposed FY07-08*

Christine Fields

Adjourn

***Denotes Action Item**