

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
December 11, 2008
3:00 p.m.

- | | |
|--|-------------------------------------|
| I. Welcome & Introductions | Phillip Puckett |
| II. Public Comments | |
| III. Approval of Minutes | |
| a. Minutes - June 5, 2008* | |
| IV. Capital Project Report | Todd Hansen
<i>J. A. Fielden</i> |
| V. Energy Savings Contract | Eddie Sproles |
| VI. Financial Report | Christine Fields |
| VII. Conference Services Report | Joyce Brooks |
| VIII. Executive Director's Report | Rachel Fowlkes |
| IX. Board Discussion | Phillip Puckett |
| X. Reception & Demonstration of
Executive Auditorium Upgrades | Jeff Webb |

Adjourn

***Denotes Action Item**