

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 5, 2008
1:00 p.m.

- | | |
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| I. Welcome & Introductions | Senator Puckett |
| II. Public Comments | |
| III. Approval of Minutes | |
| a. Minutes - December 13, 2007* | |
| IV. Nominating Committee* | Senator Puckett |
| V. Financial Report | Christine Fields |
| a. Year End FY07-08 | |
| b. Proposed FY08-09* | |
| c. ARC Grant | |
| VI. Foundation Report | Susie Ellis |
| VII. New Program Initiatives | |
| a. PRODUCED in Virginia | James Groves
<i>UVA School of Engineering</i> |
| b. Physical Therapy & Occupational Therapy | Raymond Linville
<i>Radford University</i> |
| VIII. Executive Director's Report | Rachel Fowlkes |
| a. 10 Year Celebration | |
| b. Energy Project | |
| c. Capital Project | |
| d. Graduate Recognition | |
| e. Conference Services | |
| f. Enrollment Report | |

Adjourn

***Denotes Action Item**