

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
December 10, 2009
3:00 p.m.

- | | |
|---|---|
| I. Welcome & Introductions | Senator Puckett |
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| II. Public Comments | |
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| III. Virginia Tech Research Initiatives | Ralph Byers
<i>Executive Director, Government Relations</i>
Michael Karmis
<i>Stonie Barker Professor, Dept. of Mining and Minerals Engineering
& Director, Virginia Center for Coal and Energy Research</i>
John Provo
<i>Associate Director, Office of Economic Development</i> |
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| IV. Approval of Minutes | |
| a. Minutes - June 4, 2009* | |
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| V. Approval of 2009 Agency Preparedness Assessment* | Rachel Fowlkes |
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| VI. Nominating Committee* | |
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| VII. Financial Report | Christine Fields |
| a. FY10 Update | |
| b. Grant Funding Resolution* | |
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| VIII. Executive Director's Report | Rachel Fowlkes |
| a. Capital Project | |
| b. Updates on R & D Project | |
| c. First LEGO League | |
| d. Conference Services | |
| e. Enrollment Report | |
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| IX. Special Presentation* | Senator Puckett |

Proposed Date for Next Meeting - PLEASE HOLD: Thursday, June 3

Adjourn

Reception

Grand Hall Lobby

***Denotes Action Item**