

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
December 12, 2013
1:00 p.m.

- | | |
|--|-----------------------------------|
| I. Welcome & Introductions | Kevin Crutchfield |
| II. Approval of Minutes – June 6, 2013* | |
| III. Executive Director’s Reports | Rachel Fowlkes |
| a. Optafuel – Student Interns | |
| b. Energy R&D Building | Eddie Sproles, Kevin Berry |
| c. Colleges and University Report | |
| d. Conference Services Report | |
| e. Information Technology Report | |
| IV. Financial Report | |
| a. 2014-16 Biennium Budget Request | Duffy Carmack |
| b. Foundation Report | Marcia Gilliam |
| c. Grants and Donations Report | Alicia Young |
| V. Energy R&D Report | Ed Rogers |
| VI. Review: Freedom of Information Act (FOIA) | Elizabeth Griffin |
| VII. Appointment of Officer Nominating Committee | Kevin Crutchfield |
| VIII. Special Remarks Commemorating the Service of Delegate Johnson | |
| Adjourn | |
| Proposed Date for Next Meeting – PLEASE HOLD: Thursday, June 12, 2014 | |

***Denotes Action Item**