

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 6, 2013
1:00 p.m.

- | | |
|--|--------------------------|
| I. Welcome & Introductions | Kevin Crutchfield |
| II. Approval of Minutes | Kevin Crutchfield |
| a. Minutes - December 13, 2012* | |
| III. Executive Director's Report | Rachel Fowlkes |
| a. Conference Services | |
| b. William King Regional Museum Relocation Request | |
| c. Study in Germany - Project Completion | |
| IV. Clean Energy R&D Construction | Kevin Berry |
| V. Clean Energy R&D Projects | Ed Rogers |
| VI. Financial Reports | Duffy Carmack |
| a. Year End FY12-13 | |
| b. Proposed FY13-14* | |
| c. Higher Education Center Grants | |
| d. Higher Education Center Foundation Grants | |
| VII. Board Discussion | |
| VIII. Public Comments | |
| IX. Closing Remarks | Kevin Crutchfield |
| Recognition of Board Member's Service | |
| •Sean McMurray | |

Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 12, 2013

Adjourn