

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
December 11, 2014
1:00 p.m.

I. Welcome & Introduction of New Board Members

Kevin Crutchfield

- a. Dr. Tim Sands - President, VT (Education Member)
- b. Steve Cochran - HH Hunt Corp. (Citizen Member)
- c. Christine Kinser - Supt., Tazewell Co. Schools (Citizen Member)

II. Approval of Minutes – June 12, 2014*

III. Executive Director's Report

Rachel Fowlkes

- a. House of Delegates Appropriations and Finance Committees
- b. Ann Holton, Secy. of Education; Peter Blake, Dir. of SCHEV; and 3 Board members
- c. Executive Agreement
- d. Other notables

IV. Financial Report

- a. Proposed budget reduction for FY15 and FY16
- b. Roof replacement

Duffy Carmack

V. Research and Development Report

Ed Rogers

- a. Recent grant awards

VI. Virginia Tech Programs through the Higher Education Center

- a. Virginia Cooperative Extension District Office **Danny Peek**, District Director
- b. VT Outreach & International Affairs **Penny McCallum**, Director VT SW Center
 - i. Degree Programs **Dr. Keith Perrigan**, Supt. Norton City Schools
Dr. Wayne Tripp, Virginia Tech
 - ii. Professional Development **Jane Carter**, Chemistry & Earth Science Teacher,
Norton City Schools
 - iii. Kids' Tech University **Dr. Kristy Collins**, Program Mgr., Education & Outreach,
VA Bioinformatics Inst. & Kids' Tech Univ. at VT

Adjourn

Proposed Date for Next Meeting – PLEASE HOLD: Thursday, June 11, 2015

***Denotes Action Item**