

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**December 8, 2016**  
**3:00 p.m.**

- |   |                        |
|---|------------------------|
| <b>I. Welcome &amp; Introductions</b>   | <b>Senator Carrico</b> |
| <b>II. Approval of Minutes</b> <ul style="list-style-type: none"><li>• Minutes – June 2016*</li></ul>   | <b>Senator Carrico</b> |
| <b>III. Executive Director’s Report</b> <ul style="list-style-type: none"><li>• Transition Plan, 1 year later</li><li>• Strategic Planning Process</li><li>• New Initiatives</li><li>• Expansion Project</li><li>• Financial Report and Budget Decrease</li><li>• Audit</li><li>• Personnel</li></ul> | <b>David Matlock</b>   |
| <b>IV. Foundation &amp; R&amp;D Projects Reports</b>  | <b>Duffy Carmack</b>   |
| <b>V. Proposed Bylaws Amendment*</b>  | <b>Senator Carrico</b> |
| <b>VI. King University Family Nurse Practitioner Program</b>  | <b>TBA</b>             |
| <b>VII. Public Comments</b>   |                        |
| <b>VIII. Closing Remarks</b>  |                        |

**Proposed Date for Next Meeting – PLEASE HOLD: [Thursday, June 8, 2017](#)**

**Adjourn**

**\*Denotes Action Item**