

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
December 10, 2015
3:00 p.m.

- | | |
|---|---|
| I. Welcome & Introductions | Senator Carrico |
| <ul style="list-style-type: none">• New Executive Director – David Matlock• New Board Members – Cheryl Carrico, Danny Dixon, Aviva Shapiro Frye | |
| II. Approval of Minutes | Senator Carrico |
| <ul style="list-style-type: none">• Minutes – June 2015*; September 2015* | |
| III. Executive Director’s Report | David Matlock |
| <ul style="list-style-type: none">• Who is David Matlock?• Overview of things I’ve learned...<i>so far</i><ul style="list-style-type: none">▪ Budget▪ R&D▪ Conference Services▪ College and University Partners▪ Academic Initiatives▪ LEGO & STEM• Transition Plan<ul style="list-style-type: none">▪ S.W.O.T. Analysis | |
| IV. Financial Reports | Duffy Carmack |
| V. Clean Energy R&D Projects | Duffy Carmack |
| VI. VCU Clinical Lab Sciences Program @ the HEC | Josh Williams
<i>Site Director</i>
Suzanne Boothe
<i>Current CLS Student</i> |
| VII. Appointment of Officer Nominating Committee | Senator Carrico |
| VIII. Public Comments | |
| IX. Closing Remarks | |

Proposed Date for Next Meeting – PLEASE HOLD: [Thursday, June 9, 2016](#)

Adjourn

***Denotes Action Item**