

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**June 8, 2017**  
**3:00 p.m.**

- |   |                               |
|---|-------------------------------|
| <b>1. Welcome &amp; Introductions</b>                 | <b>Senator Carrico, Chair</b> |
| <b>2. Approval of Minutes</b>                         | <b>Senator Carrico</b>        |
| • Minutes - December 2016*                            |                               |
| <b>3. Executive Director's Report</b>                 | <b>David Matlock</b>          |
| • Financial Report                                    |                               |
| ○ Year-End FY17                                       |                               |
| ○ Proposed FY18*                                      |                               |
| • Updates   |                               |
| ○ Personnel   |                               |
| ○ New Initiatives                                     |                               |
| ○ Expansion Project                                   |                               |
| ○ Strategic Planning Process                          |                               |
| ○ Marketing   |                               |
| <b>4. Foundation Report</b>                           | <b>Duffy Carmack</b>          |
| • R&D Projects  |                               |
| • Scholarship Report                                  |                               |
| • New Foundation Board Members                        |                               |
| ○ Rachel Fowlkes                                      |                               |
| ○ Mark Graham   |                               |
| ○ Sam Neece   |                               |
| ○ Ron Proffitt  |                               |
| <b>5. East Tennessee State University MSW Program</b> | <b>Michael Smith, Ph.D.</b>   |
| <b>6. Public Comments</b>                             |                               |
| <b>7. Closing Remarks</b>                             | <b>Senator Carrico</b>        |

Proposed Date for Next Meeting - PLEASE HOLD: **Thursday, December 14, 2017**

Adjourn

\*Denotes Action Item