## AGENDA & TABLE OF CONTENTS

## Southwest Virginia Higher Education Center Board of Trustees

December 18, 2003

l.	Welcome & Introductions	Senator Phillip Puckett	
II.	Public Comments		
III.	Approval of Minutes  a. Minutes – June 12, 2003		Tab 1
IV.	Executive Session		
V.	Executive Director's Report Rachel Fowlkes  a. Proposed changes to the Code of Virginia Section 23-7.4:2.F1  b. Kitchen Renovations  c. Budget Request Brief for 2004-2006 Biennium  d. FY2004 Budget Report  e. Governor's Proposed 2004-2006 Biennial Budget  f. MerchantPoint		Tab 2
VI.	Export Initiative Grant Report	George Hiller	Tab 3
VII.	Special Events & Marketing Report	Deborah Bourne	Tab 4
VIII.	Board Discussion		
IX.	Other Business		
Χ.	Adjourn		
	Appendix a. Enrollment Report b. Old Dominion University c. Radford University d. University of Virginia e. University of Virginia's College at Wise f. Virginia Intermont College g. Virginia Tech h. College for Older Adults i. Tobacco Scholarship Statistics		Tab 5