

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
December 14, 2017
3:00 p.m.

- | | |
|--|------------------------|
| 1. Welcome & Introductions | Senator Carrico |
| 2. Approval of Minutes <ul style="list-style-type: none">• Minutes - June 2017* | Senator Carrico |
| 3. Recognition of Outgoing Board Members <ul style="list-style-type: none">• Marcia Gilliam• Saul Hernandez• Lindy White• Delegate Yost | Senator Carrico |
| 4. Introduction of New Board Members <ul style="list-style-type: none">• Ron Proffitt• Joshua Ely• Maria Colobro | Senator Carrico |
| 5. Election of Vice Chair* | Senator Carrico |
| 6. Executive Director's Report <ul style="list-style-type: none">• Financial Report FY18• Updates<ul style="list-style-type: none">○ New Initiatives○ Marketing○ Tobacco Scholarship/Loan Program○ Personnel○ Strategic Planning Process | David Matlock |
| 7. Foundation Report <ul style="list-style-type: none">• R&D Projects• Energy Center | Duffy Carmack |
| 8. Annual FOIA Training & Conflict of Interest Review | Adam Tolbert |
| 9. Committee Appointments <ul style="list-style-type: none">• Nominating• Bylaws | Senator Carrico |
| 10. Public Comments | |
| 11. Closing Remarks | |

Proposed Date for Next Meeting - PLEASE HOLD: [Thursday, June 14, 2018](#)

Adjourn

***Denotes Action Item**