

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 13, 2019
3:00 p.m.

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| 1. Welcome & Roll Call | Senator Carrico, Chair |
| 2. Remote Participation Policy* | Deb Love |
| 3. Approval of Minutes <ul style="list-style-type: none">• Minutes - December 13, 2018* | Senator Carrico |
| 4. Acknowledgement of Outgoing Board Members <ul style="list-style-type: none">• Steve Cochran - Citizen Member; term ended June 30, 2018• Jake Schrum - Emory & Henry College; retiring June 30, 2019 | Senator Carrico |
| 5. Introduction of New Board Members <ul style="list-style-type: none">• Keith Perrigan (reappointed; served unexpired term of Christine Kinser ending June 30, 2018)• Hannah Ingram (to serve unexpired term of Aviva Frye ending June 30, 2019)• Sandy Ratliff (succeeds Steve Cochran, whose term ended June 30, 2018) | Senator Carrico |
| 6. 2019 Distinguished Alumni Award Winner | Michael Keohane |
| 7. Executive Director's Report <ul style="list-style-type: none">• Financial Report• Proposed Budget for FY20*• Key Performance Indicators• Marketing Update | David Matlock |
| 8. HR/Administration Report <ul style="list-style-type: none">• New/Departing Employees• Service Recognition | Adam Tolbert |
| 9. Testing Center Report | Paula Moad |
| 10. IT Department Report <ul style="list-style-type: none">• A Day in the Life of IT• Past and Current Projects• Planned Future Projects | Nicky Rahley |
| 11. Foundation Report <ul style="list-style-type: none">• R&D Projects• Energy Center | Alicia Young |
| 12. Nominating Committee Report - Office of Chair | Brian Hemphill |
| 13. Election of Board Chair* | Senator Carrico |
| 14. Public Comments | |
| 15. Closing Remarks | Senator Carrico |

Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 12, 2019

Adjourn

***Denotes Action Item**