

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Executive Committee Meeting**  
**May 28, 2019**  
**11:30 a.m.**

- |   |                  |
|---|------------------|
| 1. Call to Order  | Senator Carrico  |
| 2. Roll Call  | Steve Ahn        |
| 3. Bylaws Committee Report                                    | Delegate O'Quinn |
| 4. Facility Updates - Food City Kitchen and Expansion Project | David Matlock    |
| 5. Closed Session*  | Senator Carrico  |
| 6. Other Business   | Senator Carrico  |
| 7. Adjournment  | Senator Carrico  |

***NOTICE: Public comment will not be received at this meeting.***

Call-in information for the meeting:

**Dial-in number: 1-866-842-5779**

**Access Code: 2766194306**