

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
December 12, 2019
3:00 p.m.

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|---|---|
| 1. Welcome & Roll Call | Delegate O'Quinn |
| 2. Approval of Minutes <ul style="list-style-type: none">Minutes - June 2019* | Delegate O'Quinn |
| 3. Acknowledgement of Outgoing Board Members <ul style="list-style-type: none">Senator CarricoDelegate Pillion | Delegate O'Quinn |
| 4. HR/Administration Report <ul style="list-style-type: none">New Bylaws*Conflict of Interest Statements | Adam Tolbert |
| 5. Executive Director's Report <ul style="list-style-type: none">Financial ReportYearly Activity Update | David Matlock |
| 6. Radford University | Theresa Burriss, Ph.D.
<i>Chair, Appalachian Studies</i> |
| 7. Education Outreach Report | Sonia Vanhook |
| 8. SW VA Public Education Consortium and Foundation | Adrienne Hood
<i>Executive Director</i> |
| 9. Appointment of Nominating Committee | Delegate O'Quinn |
| 10. Public Comments | |
| 11. Closing Remarks | |

Proposed Date for Next Meeting - PLEASE HOLD: **Thursday, June 11, 2020**

Adjourn - Groundbreaking & Reception following meeting