

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Executive Committee Meeting
December 12, 2019
2:30 p.m.

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

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

Call-in information for the meeting:

Dial: 1 929 436 2866

Meeting ID: 668 867 5035

Participant ID: None