

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees
Executive Committee Meeting
June 11, 2020
3:00 p.m.

- | | |
|--|-------------------------|
| 1. Welcome & Roll Call | Delegate O'Quinn, Chair |
| 2. Approval of Minutes | Delegate O'Quinn |
| • Minutes - December 12, 2019* | |
| 3. Amendment of June 13, 2019 Minutes* | Delegate O'Quinn |
| 4. Executive Director's Report | David Matlock |
| • Financial Report | |
| • Proposed Budget for FY20-21* | |
| • Key Performance Indicators | |
| • Construction/Center Upgrade Updates | |
| • Review of Partner/Center Activities | |
| • COVID-19 Transition | |
| 5. HR/Administration Report | Adam Tolbert |
| • Board Officer Election Update | |
| 6. Closed Session (if needed)* | Delegate O'Quinn |
| 7. Other Business | Delegate O'Quinn |
| 8. Closing Remarks | Delegate O'Quinn |

Proposed Date for Next Regular Meeting - PLEASE HOLD: **Thursday, December 10, 2020**

Adjourn

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

Call-in information for the meeting:

Dial: 1-866-845-1266

Access Code: 70550310