

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 10, 2021
5:00 p.m.

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|--|---------------------------------------|
| 1. Welcome | Senator Pillion, Chair |
| 2. Roll Call | Steve Ahn, Secretary |
| 3. Approval of Minutes | Senator Pillion |
| <ul style="list-style-type: none">• Minutes - December 10, 2020*• Minutes - January 12, 2021* | |
| 4. Executive Director's Report | David Matlock |
| <ul style="list-style-type: none">• Financial Report• Proposed FY22*• Key Performance Indicators• COVID-19 Transition & Infectious Disease Preparedness & Response Plan | |
| 5. Construction Update | Jeff Webb |
| 6. Foundation Update | Gary Hearl
<i>Foundation Chair</i> |
| 7. Closed Session* | Senator Pillion |
| 8. Public Comments | Senator Pillion |
| 9. Other Business | Senator Pillion |
| 10. Closing Remarks | Senator Pillion |

Proposed Date for Next Meeting - PLEASE HOLD: **Thursday, December 9, 2021**

Adjourn