

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 11, 2015
11:00 a.m.

- | | |
|---|--|
| I. Welcome & Introductions | Kevin Crutchfield |
| II. Approval of Minutes
a. Minutes - December 2014* | Kevin Crutchfield |
| III. Executive Director's Report
a. Recognition of Board Members
b. Year-End Reports | Rachel Fowlkes |
| IV. Nominating Committee Report* | Susan Short |
| V. Financial Reports
a. Year-End FY15
b. Proposed FY16*
c. Higher Education Center Foundation Grants | Debbie Hensley
Duffy Carmack
Alicia Young |
| VI. Executive Director Search Committee
a. Report from the Search Committee*
b. Announcement from the Office of the Attorney General | Phillip Puckett, Chair
Elizabeth Griffin |
| VII. Public Comments | |
| VIII. Closing Remarks | |

Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 10, 2015

Adjourn