

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 9, 2016
3:00 p.m.

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| I. Welcome & Introductions | Senator Carrico, Chair |
| II. Approval of Minutes | Senator Carrico |
| a. Minutes - December 2015* | |
| III. Executive Director's Report | David Matlock |
| a. Presentation of New Board Member Appointments | |
| b. People, Place, Programs | |
| c. New Initiatives | |
| d. Audit | |
| IV. Financial Reports | Duffy Carmack |
| a. Year-End FY16 | |
| b. Proposed FY17* | |
| c. Higher Education Center Foundation | |
| V. Officer Nominating Committee Report* | Delegate O'Quinn |
| VI. Executive Session* | Senator Carrico |
| VII. Public Comments | |
| VIII. Closing Remarks | Senator Carrico |

Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 8, 2016

Adjourn