

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 8, 2017
3:00 p.m.

- | | |
|-------------------------------------------------------|-------------------------------|
| 1. Welcome & Introductions | Senator Carrico, Chair |
| 2. Approval of Minutes | Senator Carrico |
| • Minutes - December 2016* | |
| 3. Executive Director's Report | David Matlock |
| • Financial Report | |
| ○ Year-End FY17 | |
| ○ Proposed FY18* | |
| • Updates | |
| ○ Personnel | |
| ○ New Initiatives | |
| ○ Expansion Project | |
| ○ Strategic Planning Process | |
| ○ Marketing | |
| 4. Foundation Report | Duffy Carmack |
| • R&D Projects | |
| • Scholarship Report | |
| • New Foundation Board Members | |
| ○ Rachel Fowlkes | |
| ○ Mark Graham | |
| ○ Sam Neece | |
| ○ Ron Proffitt | |
| 5. East Tennessee State University MSW Program | Michael Smith, Ph.D. |
| 6. Public Comments | |
| 7. Closing Remarks | Senator Carrico |

Proposed Date for Next Meeting - PLEASE HOLD: **Thursday, December 14, 2017**

Adjourn

*Denotes Action Item