

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**December 14, 2023**  
**5:00 p.m.**

- |  |  |
|--|--|
| 1. Welcome   | Senator Todd Pillion<br><i>Chair</i>                         |
| 2. Roll Call   | Steve Ahn<br><i>Secretary</i>                                |
| 3. Approval of Minutes June 8, 2023 Board Meeting*   | Senator Pillion  |
| 4. Acknowledgement of Outgoing Board Members <ul style="list-style-type: none"><li>• Lennie Gail Mitcham</li><li>• Hannah Ingram</li></ul>                         | Senator Pillion  |
| 5. Welcome New Board Members <ul style="list-style-type: none"><li>• Olivia Bailey</li><li>• April Hamby Crabtree</li></ul>  | Senator Pillion  |
| 6. Executive Director's Report <ul style="list-style-type: none"><li>• Financial Update</li><li>• Regional Simulation Lab Update</li><li>• Annual Report</li></ul> | David Matlock<br><i>Executive Director</i>                   |
| 7. HR/Administration Report <ul style="list-style-type: none"><li>• Personnel Update</li><li>• Conflict of Interest Statements Reminder</li></ul>                  | Dr. Adam Tolbert<br><i>Senior Director of Administration</i> |
| 8. A. Linwood Holton Governor's School Update  | Dr. Michael Robinson<br><i>Director</i>                      |
| 9. SW VA Healthcare Excellence Academy Laboratory School (HEALS) Update  | Dante Lee<br><i>Executive Director</i>                       |
| 10. Toastmasters Update  | David Mahoney<br><i>Member, Wolf Hills Toastmasters</i>      |
| 11. VCU Bridge Recruitment Program Update  | Jan Stout<br><i>VCU Bridge Recruitment Coordinator</i>       |
| 12. Appointment of Officer Nominating Committee  | Senator Pillion  |
| 13. Public Comments  |  |
| 14. Closing Remarks  |  |

Proposed Date for Next Meeting - PLEASE HOLD: **Thursday, June 13, 2024**

Adjournment\*

\*Denotes Action Item