

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Executive Committee Meeting**  
**July 12, 2022**  
**5:30 p.m.**

- |                          |                                  |
|--------------------------|----------------------------------|
| 1. Call to Order         | Senator Pillion                  |
| 2. Roll Call             | Steve Ahn                        |
| 3. Proposed FY23 Budget* | Senator Pillion<br>David Matlock |
| 4. Closed Session*       | Senator Pillion                  |
| 5. Other Business*       | Senator Pillion                  |
| 6. Adjournment           | Senator Pillion                  |

***NOTICE: Public comment will not be received at this meeting.***