

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 8, 2023
5:00 p.m.

- | | |
|---|---|
| 1. Welcome | Senator Pillion
<i>Chair</i> |
| 2. Roll Call | Steve Ahn
<i>Secretary</i> |
| 3. Approval of Minutes <ul style="list-style-type: none">• Minutes - December 8, 2022* | Senator Pillion |
| 4. Executive Director's Report <ul style="list-style-type: none">• Financial Report & FY24 Budget*• Activity Update | David Matlock
<i>Executive Director</i> |
| 5. HR/Administration Report <ul style="list-style-type: none">• Service Recognition• Personnel Update | Adam Tolbert
<i>Senior Director of Administration</i> |
| 6. Conference Services Department Update | Hannah Hietala
<i>Director of Meetings & Events</i> |
| 7. Education Department Update | Sonia Vanhook
<i>Director of Educational Outreach</i> |
| 8. Lab School Update | Dr. A. Louise "Lou" Fincher
<i>Sr. VP; Dean, School of Health Sciences, Emory & Henry</i> |
| 9. Public Comments | Senator Pillion |
| 10. Other Business | Senator Pillion |
| 11. Closing Remarks | Senator Pillion |

Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 14, 2023

Adjourn

***Denotes Action Item**