

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**December 11, 2014**  
**1:00 p.m.**

**I. Welcome & Introduction of New Board Members**

**Kevin Crutchfield**

- a. Dr. Tim Sands - President, VT (Education Member)
- b. Steve Cochran - HH Hunt Corp. (Citizen Member)
- c. Christine Kinser - Supt., Tazewell Co. Schools (Citizen Member)

**II. Approval of Minutes – June 12, 2014\***

**III. Executive Director's Report**

**Rachel Fowlkes**

- a. House of Delegates Appropriations and Finance Committees
- b. Ann Holton, Secy. of Education; Peter Blake, Dir. of SCHEV; and 3 Board members
- c. Executive Agreement
- d. Other notables

**IV. Financial Report**

- a. Proposed budget reduction for FY15 and FY16
- b. Roof replacement

**Duffy Carmack**

**V. Research and Development Report**

**Ed Rogers**

- a. Recent grant awards

**VI. Virginia Tech Programs through the Higher Education Center**

- a. Virginia Cooperative Extension District Office **Danny Peek**, District Director
- b. VT Outreach & International Affairs **Penny McCallum**, Director VT SW Center
  - i. Degree Programs **Dr. Keith Perrigan**, Supt. Norton City Schools  
**Dr. Wayne Tripp**, Virginia Tech
  - ii. Professional Development **Jane Carter**, Chemistry & Earth Science Teacher,  
Norton City Schools
  - iii. Kids' Tech University **Dr. Kristy Collins**, Program Mgr., Education & Outreach,  
VA Bioinformatics Inst. & Kids' Tech Univ. at VT

**Adjourn**

**Proposed Date for Next Meeting – PLEASE HOLD: Thursday, June 11, 2015**

**\*Denotes Action Item**