

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
December 13, 2007
1:00 p.m.

- | | |
|--|---|
| I. Welcome & Introductions | Phillip Puckett |
| II. Public Comments | |
| III. Approval of Minutes | |
| a. Minutes - June 20, 2007* | |
| IV. Capital Project Report | Chuck Davis <i>UVA Facilities Mgt.</i> Tom Keogh Brian Broadus <i>Architects</i> |
| V. Energy Research & Development Project | Kevin Crutchfield <i>Alpha Natural Resources</i> |
| VI. S.T.E.M. Report | Lorraine Turner <i>Russell County Schools</i> Rosalind Reichard <i>Emory & Henry College</i> Susie Ellis <i>TEDS</i> |
| VII. Financial Report | Christine Fields |
| VIII. Conference Services Report | Sonia Vanhook |
| IX. Executive Director's Report | Rachel Fowlkes |

Adjourn

***Denotes Action Item**