

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**December 13, 2012**  
**1:00 p.m.**

- |   |                          |
|---|--------------------------|
| <b>I. Welcome &amp; Introductions</b>                           | <b>Kevin Crutchfield</b> |
| <b>II. Public Comments</b>                                      |                          |
| <b>III. Approval of Minutes</b>                                 |                          |
| a. Minutes – June 7, 2012*                                      |                          |
| <b>IV. Financial Report</b>                                     |                          |
| a. FY13 Budget  | <b>Duffy Carmack</b>     |
| b. Grants   |                          |
| c. Foundation   |                          |
| d. R&D Building   |                          |
| <b>V. Executive Director’s Report</b>                           | <b>Rachel Fowlkes</b>    |
| a. R&D Director’s Report  | <b>Ed Rogers</b>         |
| b. Proposed Legislative Amendment*                              | <b>Sim Ewing</b>         |
| c. New Logo   | <b>Kim Stewart</b>       |
| d. Board Reports  |                          |
| <b>VI. Health Care Reform Act – Implications for the Region</b> | <b>Sean McMurray</b>     |
| <b>VII. Special Presentations</b>                               | <b>Kevin Crutchfield</b> |
| <b>VIII. Preview of 2013 General Assembly Session</b>           | <b>Legislators</b>       |

**Proposed Date for Next Meeting – PLEASE HOLD: Thursday, June 6, 2013**

**Adjourn**

**\*Denotes Action Item**