

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**December 14, 2017**  
**3:00 p.m.**

- |  |                        |
|--|------------------------|
| <b>1. Welcome &amp; Introductions</b>  | <b>Senator Carrico</b> |
| <b>2. Approval of Minutes</b> <ul style="list-style-type: none"><li>• Minutes - June 2017*</li></ul>   | <b>Senator Carrico</b> |
| <b>3. Recognition of Outgoing Board Members</b> <ul style="list-style-type: none"><li>• Marcia Gilliam</li><li>• Saul Hernandez</li><li>• Lindy White</li><li>• Delegate Yost</li></ul>  | <b>Senator Carrico</b> |
| <b>4. Introduction of New Board Members</b> <ul style="list-style-type: none"><li>• Ron Proffitt</li><li>• Joshua Ely</li><li>• Maria Colobro</li></ul>  | <b>Senator Carrico</b> |
| <b>5. Election of Vice Chair*</b>  | <b>Senator Carrico</b> |
| <b>6. Executive Director's Report</b> <ul style="list-style-type: none"><li>• Financial Report FY18</li><li>• Updates<ul style="list-style-type: none"><li>○ New Initiatives</li><li>○ Marketing</li><li>○ Tobacco Scholarship/Loan Program</li><li>○ Personnel</li><li>○ Strategic Planning Process</li></ul></li></ul> | <b>David Matlock</b>   |
| <b>7. Foundation Report</b> <ul style="list-style-type: none"><li>• R&amp;D Projects</li><li>• Energy Center</li></ul>   | <b>Duffy Carmack</b>   |
| <b>8. Annual FOIA Training &amp; Conflict of Interest Review</b>   | <b>Adam Tolbert</b>    |
| <b>9. Committee Appointments</b> <ul style="list-style-type: none"><li>• Nominating</li><li>• Bylaws</li></ul>   | <b>Senator Carrico</b> |
| <b>10. Public Comments</b>   |                        |
| <b>11. Closing Remarks</b>   |                        |

**Proposed Date for Next Meeting - PLEASE HOLD: [Thursday, June 14, 2018](#)**

**Adjourn**

**\*Denotes Action Item**