

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**December 20, 2005**  
**4:00 p.m.**

- I. Welcome & Introductions Phillip Puckett
- II. Public Comments
- III. Approval of Minutes
  - a. Minutes – June 27, 2005\*
- IV. Nominating Committee\*
- V. Financial Report
- VI. Career Ladders Chris Chmura - Chmura Economics
- VII. Long-Range Planning Committee
- VIII. Executive Director's Report Rachel Fowlkes
- IX. College/University Remarks
  - a. Emory & Henry College
  - b. Old Dominion University
  - c. Radford University
  - d. University of Virginia
  - e. University of Virginia's College at Wise
  - f. Virginia Highlands Community College
  - g. Virginia Intermont College
  - h. Virginia Tech
- X. College for Older Adults
- XI. Conference Services & Marketing Report
- XII. Tobacco Scholarship Report
- XIII. Other Business

Adjourn to Reception