

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
December 8, 2016
3:00 p.m.

- | | |
|---|------------------------|
| I. Welcome & Introductions | Senator Carrico |
| II. Approval of Minutes <ul style="list-style-type: none">• Minutes – June 2016* | Senator Carrico |
| III. Executive Director’s Report <ul style="list-style-type: none">• Transition Plan, 1 year later• Strategic Planning Process• New Initiatives• Expansion Project• Financial Report and Budget Decrease• Audit• Personnel | David Matlock |
| IV. Foundation & R&D Projects Reports | Duffy Carmack |
| V. Proposed Bylaws Amendment* | Senator Carrico |
| VI. King University Family Nurse Practitioner Program | TBA |
| VII. Public Comments | |
| VIII. Closing Remarks | |

Proposed Date for Next Meeting – PLEASE HOLD: [Thursday, June 8, 2017](#)

Adjourn