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Southwest Virginia Higher Education Center  
Board of Trustees  
June 10, 2002  
4:00 p.m.

I.	Welcome & Introductions	Joe Johnson	
II.	Public Comments		
III.	Approval of Minutes	William Wampler	Tab 1
	a. Minutes – December 5, 2001*		
IV.	Executive Director's Report	Rachel Fowlkes	Tab 2
	a. Amend By-laws*		
	b. Appointment of Nominating Committee		
	c. Enrollment Report		
	d. FY02 Tobacco Scholarship Update	Angela McNutt	
V.	Financial Report	Christine Fields	Tab 3
	a. FY2002 Operating Budget		
	b. FY2003 Proposed Operating Budget*		
VI.	College & University Reports		Tab 4
	a. Emory & Henry College	Jack Roper	
	b. Old Dominion University	Penny McCallum	
	c. Radford University	Jill Smeltzer	
	d. University of Virginia	Carl Clarke	
	e. University of Virginia's College at Wise	Elizabeth Lowe	
	f. Virginia Tech	Patricia Foutz	
	g. Virginia Intermont College	Linda Creasey	

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- VII. BREAK
- VIII. Building Renovations Report                      Ken Smith                      Tab 5  
    a. Kitchen/Cafe Renovations\*
- IX. Facility Management Report                      Eddie Sproles
- X. Technology Report                      Jeff Webb                      Tab 6
- XI. Conference Services & Marketing Report                      Deborah Bourne                      Tab 7
- XII. Special Presentation                      Rachel Fowlkes
- XIII. Appendix                      Tab 8  
    a. Improving Your Life By Degrees  
    b. Recent Articles in local newspapers  
    c. 2002 Graduation Program
- XIV. Adjourn to reception