

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**June 10, 2021**  
**5:00 p.m.**

- |   |                                       |
|---|---------------------------------------|
| 1. Welcome  | Senator Pillion, Chair                |
| 2. Roll Call  | Steve Ahn, Secretary                  |
| 3. Approval of Minutes  | Senator Pillion                       |
| • Minutes - December 10, 2020*  |                                       |
| • Minutes - January 12, 2021*   |                                       |
| 4. Executive Director's Report  | David Matlock                         |
| • Financial Report  |                                       |
| • Proposed FY22*  |                                       |
| • Key Performance Indicators  |                                       |
| • COVID-19 Transition & Infectious Disease Preparedness & Response Plan |                                       |
| 5. Construction Update  | Jeff Webb                             |
| 6. Foundation Update  | Gary Hearl<br><i>Foundation Chair</i> |
| 7. Closed Session*  | Senator Pillion                       |
| 8. Public Comments  | Senator Pillion                       |
| 9. Other Business   | Senator Pillion                       |
| 10. Closing Remarks   | Senator Pillion                       |

Proposed Date for Next Meeting - PLEASE HOLD: **Thursday, December 9, 2021**

Adjourn

\*Denotes Action Item