

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees
Executive Committee Meeting
June 11, 2020
3:00 p.m.

- | | |
|---|-------------------------|
| 1. Welcome & Roll Call | Delegate O'Quinn, Chair |
| 2. Approval of Minutes <ul style="list-style-type: none">• Minutes - December 12, 2019* | Delegate O'Quinn |
| 3. Amendment of June 13, 2019 Minutes* | Delegate O'Quinn |
| 4. Executive Director's Report <ul style="list-style-type: none">• Financial Report• Proposed Budget for FY20-21*• Key Performance Indicators• Construction/Center Upgrade Updates• Review of Partner/Center Activities• COVID-19 Transition | David Matlock |
| 5. HR/Administration Report <ul style="list-style-type: none">• Board Officer Election Update | Adam Tolbert |
| 6. Closed Session (if needed)* | Delegate O'Quinn |
| 7. Other Business | Delegate O'Quinn |
| 8. Closing Remarks | Delegate O'Quinn |

Proposed Date for Next Regular Meeting - PLEASE HOLD: **Thursday, December 10, 2020**

Adjourn

NOTICE: *Public comment will not be received at this meeting.*

Call-in information for the meeting:

Dial: 1-866-845-1266

Access Code: 70550310