

AGENDA  
&  
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Southwest Virginia Higher Education Center  
Board of Trustees  
June 12, 2003  
4:00 p.m.

- |       |  |                  |       |
|-------|--|------------------|-------|
| I.    | Welcome & Introductions                    | Phillip Puckett  |       |
| II.   | Public Comments                            |                  |       |
| III.  | Special Presentation                       | Eddie Sproles    |       |
|       | a. Department of Environmental Quality     | Mike Overstreet  |       |
| IV.   | Approval of Minutes                        | Debbie Kilgore   | Tab 1 |
|       | a. Minutes – December 10, 2002*            |                  |       |
| V.    | University & College Reports from Students |                  |       |
| VI.   | Executive Director's Report                | Rachel Fowlkes   | Tab 2 |
| VII.  | Financial Report                           | Christine Fields | Tab 3 |
|       | a. FY2003 Operating Budget                 |                  |       |
|       | b. FY2004 Proposed Operating Budget*       |                  |       |
|       | c. Tobacco Scholarship Update              |                  |       |
| VIII. | Conference Services & Marketing Report     | Deborah Bourne   | Tab 4 |
| IX.   | Introduction & Special Presentation        | Cindy Reed       |       |
| X.    | Board Recognition                          | Rachel Fowlkes   |       |

Adjourn to Reception

## Appendix

### College & University Reports

Tab 5

- a. Spring 2003 Enrollment Report
- b. Emory & Henry College
- c. Old Dominion University
- d. Radford University
- e. University of Virginia
- f. University of Virginia's College at Wise
- g. Virginia Intermont College
- h. Virginia Tech
- i. Current Board of Trustees List
- j. Improving Your Life By Degrees
- k. Recent Articles in local newspapers
- l. 2003 Graduation Program