

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**June 12, 2014**  
**1:00 p.m.**

- |  |                   |
|--|-------------------|
| I. Welcome & Introductions                   | Kevin Crutchfield |
| II. Approval of Minutes                      | Kevin Crutchfield |
| a. Minutes - December 2013*                  |                   |
| III. Executive Director's Report             | Rachel Fowlkes    |
| a. Recognition of Board Members              |                   |
| b. Year-End Reports                          |                   |
| IV. Nominating Committee Report*             | Ralph Byers       |
| V. Financial Reports                         | Duffy Carmack     |
| a. Year End FY14                             |                   |
| b. Proposed FY15*                            |                   |
| c. Higher Education Center Grants            |                   |
| d. Higher Education Center Foundation Grants |                   |
| VI. Clean Energy R&D Facility                | Board Discussion  |
| VII. Clean Energy R&D Projects               | Ed Rogers         |
| VIII. Public Comments                        |                   |
| IX. Closing Remarks                          |                   |

Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 11, 2014

Adjourn

\*Denotes Action Item