

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 13, 2019
3:00 p.m.

- | | |
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| 1. Welcome & Roll Call | Senator Carrico, Chair |
| 2. Remote Participation Policy* | Deb Love |
| 3. Approval of Minutes | Senator Carrico |
| • Minutes - December 13, 2018* | |
| 4. Acknowledgement of Outgoing Board Members | Senator Carrico |
| • Steve Cochran - Citizen Member; term ended June 30, 2018 | |
| • Jake Schrum - Emory & Henry College; retiring June 30, 2019 | |
| 5. Introduction of New Board Members | Senator Carrico |
| • Keith Perrigan (reappointed; served unexpired term of Christine Kinser ending June 30, 2018) | |
| • Hannah Ingram (to serve unexpired term of Aviva Frye ending June 30, 2019) | |
| • Sandy Ratliff (succeeds Steve Cochran, whose term ended June 30, 2018) | |
| 6. 2019 Distinguished Alumni Award Winner | Michael Keohane |
| 7. Executive Director's Report | David Matlock |
| • Financial Report | |
| • Proposed Budget for FY20* | |
| • Key Performance Indicators | |
| • Marketing Update | |
| 8. HR/Administration Report | Adam Tolbert |
| • New/Departing Employees | |
| • Service Recognition | |
| 9. Testing Center Report | Paula Moad |
| 10. IT Department Report | Nicky Rahley |
| • A Day in the Life of IT | |
| • Past and Current Projects | |
| • Planned Future Projects | |
| 11. Foundation Report | Alicia Young |
| • R&D Projects | |
| • Energy Center | |
| 12. Nominating Committee Report - Office of Chair | Brian Hemphill |
| 13. Election of Board Chair* | Senator Carrico |
| 14. Public Comments | |
| 15. Closing Remarks | Senator Carrico |

Proposed Date for Next Meeting - PLEASE HOLD: **Thursday, December 12, 2019**

Adjourn

*Denotes Action Item