

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 20, 2007
1:00 p.m.

- | | |
|--|---|
| I. Welcome & Introductions | Phillip Puckett |
| II. Public Comments | |
| III. Approval of Minutes | |
| a. Minutes – December 18, 2006* | |
| IV. Executive Director’s Report | Rachel Fowlkes |
| V. Long-Range Planning Committee Report | |
| VI. Capital Project | Steve Nelson
<i>UVA Facilities Mgt.</i>
Tom Keogh
Kirk Train
<i>Architects</i> |
| VII. Financial Report | Christine Fields |
| a. Year End FY06-07 | |
| b. Proposed FY07-08* | |

Adjourn

***Denotes Action Item**