## AGENDA

## Southwest Virginia Higher Education Center Board of Trustees Meeting June 27, 2005

4:00 p.m.

I. Welcome & Introductions Phillip Puckett

II. Public Comments

III. Approval of Minutes

a. Minutes - December 2, 2004\*

IV. Legislative Report Members of the General Assembly

Christine Fields V. Financial Report

a. Year End FY05

**b.** Proposed Budget FY06\*

VI. College/University Remarks a. Emory & Henry College Tom Morris

b. Old Dominion University Edie Barnett

Carole Seyfrit c. Radford University

d. University of Virginia Linda Phillips-Madson

e. University of Virginia's College at WiseGil Blackburn

f. Virginia Highlands Community College David Wilkin

g. Virginia Intermont College Steve Greiner John Dooley h. Virginia Tech

VII. Long-Range Planning Committee Joe Johnson

VIII. Conference Services & Marketing Report Deborah Bourne

IX. College for Older Adults Blue Gotham

X. Executive Director's Report Rachel Fowlkes

Dr. Amelia Harris (UVA-XI. Student Trip to Mexico

Wise) Dr. Denise Stanley (E & H)

Dustin Lambert (UVA-Wise) Candi Arnold (VHCC)

XII. Other Business

Adjourn to Reception