

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 4, 2009
3:00 p.m.

I. Welcome & Introductions

Senator Puckett

- a. Special Recognition - Anna B. Dishner Gamble
Paul F. Dishner Rural Health Care Scholarship/Loan Program

Billy Cannaday
*Dean, School of Continuing &
Professional Studies, UVA*

II. Public Comments

III. Approval of Minutes

- a. Minutes - December 11, 2008*

IV. Financial Report

Christine Fields

- a. Year End FY08-09
- b. Proposed FY09-10*
- c. ARC Grant Resolutions

V. UVA Research Initiatives

- a. Algae Cultivation Project

- b. ecoMOD Project

Andres Clarens
*Assistant Professor, Dept. of Civil &
Environmental Engineering, UVA*
John Quale
*Assistant Professor & ecoMOD Project
Director, Dept. of Architecture, UVA*

VI. Executive Director's Report

Rachel Fowlkes

- a. Capital Project
- b. Updates on R & D Project
- c. Marketing & Special Events
- d. Bookstore Relocation
- e. Conference Services
- f. Graduate Recognition
- g. Summer Internships for Faculty/Graduates
- h. Enrollment Report

VII. Board Discussion - R & D Project

Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 10

Adjourn

Reception and Tour of New Addition

***Denotes Action Item**