

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**June 5, 2008**  
**1:00 p.m.**

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| I. Welcome & Introductions                 | Senator Puckett                                  |
| II. Public Comments                        |  |
| III. Approval of Minutes                   |  |
| a. Minutes - December 13, 2007*            |  |
| IV. Nominating Committee*                  | Senator Puckett                                  |
| V. Financial Report                        | Christine Fields                                 |
| a. Year End FY07-08                        |  |
| b. Proposed FY08-09*                       |  |
| c. ARC Grant                               |  |
| VI. Foundation Report                      | Susie Ellis                                      |
| VII. New Program Initiatives               |  |
| a. PRODUCED in Virginia                    | James Groves<br><i>UVA School of Engineering</i> |
| b. Physical Therapy & Occupational Therapy | Raymond Linville<br><i>Radford University</i>    |
| VIII. Executive Director's Report          | Rachel Fowlkes                                   |
| a. 10 Year Celebration                     |  |
| b. Energy Project                          |  |
| c. Capital Project                         |  |
| d. Graduate Recognition                    |  |
| e. Conference Services                     |  |
| f. Enrollment Report                       |  |

Adjourn

**\*Denotes Action Item**