

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**June 6, 2013**  
**1:00 p.m.**

- |   |                          |
|---|--------------------------|
| <b>I. Welcome &amp; Introductions</b>   | <b>Kevin Crutchfield</b> |
| <b>II. Approval of Minutes</b><br>a. Minutes - December 13, 2012*   | <b>Kevin Crutchfield</b> |
| <b>III. Executive Director's Report</b><br>a. Conference Services<br>b. William King Regional Museum Relocation Request<br>c. Study in Germany - Project Completion | <b>Rachel Fowlkes</b>    |
| <b>IV. Clean Energy R&amp;D Construction</b>  | <b>Kevin Berry</b>       |
| <b>V. Clean Energy R&amp;D Projects</b>   | <b>Ed Rogers</b>         |
| <b>VI. Financial Reports</b><br>a. Year End FY12-13<br>b. Proposed FY13-14*<br>c. Higher Education Center Grants<br>d. Higher Education Center Foundation Grants    | <b>Duffy Carmack</b>     |
| <b>VII. Board Discussion</b>  |                          |
| <b>VIII. Public Comments</b>  |                          |
| <b>IX. Closing Remarks</b><br>Recognition of Board Member's Service<br>•Sean McMurray   | <b>Kevin Crutchfield</b> |

**Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 12, 2013**

**Adjourn**

**\*Denotes Action Item**