

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 7, 2012
1:00 p.m.

- | | |
|--|---------------------------|
| I. Welcome & Introductions | Kevin Crutchfield |
| II. Approval of Minutes | Kevin Crutchfield |
| a. Minutes - December 15, 2011* | |
| III. Financial Reports | Deborah Hensley |
| a. Year End FY11-12 | |
| b. Proposed FY12-13* | |
| c. Higher Education Center Grants | |
| d. Higher Education Center Foundation Grants | |
| IV. Executive Director's Report | Rachel Fowlkes |
| a. King School of Medicine Resolution* | |
| b. Financial Position | |
| c. Clean Energy R&D Report | |
| d. R&D Building | |
| e. Conference Services | |
| f. Enrollment Report | |
| g. College and University Reports | |
| h. Graduate Recognition | |
| V. International Business Education | Christianne Parker |
| VI. Alpha Natural Resources | Jessica Stollings |
| VII. Public Comments | |

Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 13, 2012

Adjourn

***Denotes Action Item**