

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 9, 2011
1:00 p.m.

- | | |
|--|---|
| I. Welcome & Introductions | Ron Proffitt |
| II. Approval of Minutes | Ron Proffitt |
| a. Minutes - December 9, 2010* | |
| III. Financial Report | Christine Fields |
| a. Year End FY10-11 | |
| b. Proposed FY11-12* | |
| IV. R&D Director's Report | Ed Rogers |
| V. Pathway to Engineering | Logan Jarvis
Jonathan Williams |
| VI. Executive Director's Report | Rachel Fowlkes |
| a. Conference Services | |
| b. Marketing & Special Events | |
| c. Culinary Classes | |
| d. Enrollment Report | |
| e. Graduate Recognition | |
| f. Recognition of Board Members' Service | |
| •Kevin Crutchfield | |
| •Rex McCarty | |
| •Terry Mullins | |
| VII. King College Medical School | Jeffrey Mitchell |
| VIII. Public Comments | |

Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 15, 2011

Adjourn

***Denotes Action Item**