

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**June 9, 2016**  
**3:00 p.m.**

- |  |                               |
|--|-------------------------------|
| <b>I. Welcome &amp; Introductions</b>            | <b>Senator Carrico, Chair</b> |
| <b>II. Approval of Minutes</b>                   | <b>Senator Carrico</b>        |
| a. Minutes - December 2015*                      |                               |
| <b>III. Executive Director's Report</b>          | <b>David Matlock</b>          |
| a. Presentation of New Board Member Appointments |                               |
| b. People, Place, Programs                       |                               |
| c. New Initiatives                               |                               |
| d. Audit   |                               |
| <b>IV. Financial Reports</b>                     | <b>Duffy Carmack</b>          |
| a. Year-End FY16                                 |                               |
| b. Proposed FY17*                                |                               |
| c. Higher Education Center Foundation            |                               |
| <b>V. Officer Nominating Committee Report*</b>   | <b>Delegate O'Quinn</b>       |
| <b>VI. Executive Session*</b>                    | <b>Senator Carrico</b>        |
| <b>VII. Public Comments</b>                      |                               |
| <b>VIII. Closing Remarks</b>                     | <b>Senator Carrico</b>        |

**Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 8, 2016**

**Adjourn**

**\*Denotes Action Item**