

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**December 9, 2010**  
**12:30 p.m.**

- |  |                          |
|--|--------------------------|
| <b>I. Welcome &amp; Introductions</b>  | <b>Kevin Crutchfield</b> |
| <br>   |                          |
| <b>II. Public Comments</b>   |                          |
| <br>   |                          |
| <b>III. Approval of Minutes</b><br>a. Minutes - June 3, 2010*  |                          |
| <br>   |                          |
| <b>IV. Financial Report</b><br>a. FY11 Update  | <b>Christine Fields</b>  |
| <br>   |                          |
| <b>V. Governor's Commission on Higher Education Reform</b>   | <b>Senator Wampler</b>   |
| <br>   |                          |
| <b>VI. Energy Research and Development</b>   | <b>Ed Rogers</b>         |
| <br>   |                          |
| <b>VII. Executive Director's Report</b><br>a. Proposed Legislative Amendment<br>b. Capital Project<br>c. Conference Services<br>d. Enrollment Report | <b>Rachel Fowlkes</b>    |
| <br>   |                          |
| <b>VIII. Board Discussion</b>  |                          |

**Proposed Date for Next Meeting - PLEASE HOLD: Thursday, June 9**

**Adjourn**

**\*Denotes Action Item**