

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**June 13, 2024**  
**5:00 p.m.**

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| 1. Welcome   | Senator Todd Pillion<br><i>Chair</i>   |
| 2. Roll Call   | Steve Ahn<br><i>Secretary</i>  |
| 3. Approval of Minutes <ul style="list-style-type: none"><li>• June 8, 2023*</li><li>• December 14, 2023*</li></ul>  | Senator Pillion  |
| 4. Acknowledgment of Outgoing Board Members <ul style="list-style-type: none"><li>• Delegates Morefield and O’Quinn</li></ul>  | Senator Pillion  |
| 5. Welcome New Board Members <ul style="list-style-type: none"><li>• Delegates Carr and Sewell</li></ul>   | Senator Pillion  |
| 6. Executive Director’s Report <ul style="list-style-type: none"><li>• Financial Report</li><li>• FY25 Budget*</li><li>• Regional Simulation Lab Update</li></ul>                            | David Matlock<br><i>Executive Director</i>   |
| 7. HR/Administration Report <ul style="list-style-type: none"><li>• Service Recognition</li><li>• Resolution Establishing Security Department*</li><li>• Personnel Activity Report</li></ul> | Dr. Adam Tolbert<br><i>Senior Director of Administration</i>                                     |
| 8. UVA Wise Report   | Jenny Nichols<br><i>GO Virginia Region 1 Program Director</i>                                    |
| 9. SW VA Healthcare Excellence Academy<br>Laboratory School (HEALS) Update   | Dr. A. Louise “Lou” Fincher<br><i>Sr. VP; Dean, School of Health Sciences, Emory &amp; Henry</i> |
| 10. Nominating Committee Report  | Olivia Bailey<br><i>Citizen Board Member</i>   |
| 11. Election of Board Officers*  | Senator Pillion  |
| 12. Chairman’s Appointment to Executive Committee  | Senator Pillion  |
| 13. Public Comments  | Senator Pillion  |
| 14. Other Business   | Senator Pillion  |
| 15. Closing Remarks  | Senator Pillion  |

Proposed Date for Next Meeting - PLEASE HOLD: **Thursday, December 12, 2024**

**Adjourn\***

**\*Denotes Action Item**