

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 12, 2025
3:00 p.m.

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| 1. Welcome | Senator Travis Hackworth
<i>Chair</i> |
| 2. Roll Call | Senator Todd Pillion
<i>Vice Chair</i> |
| 3. Approval of Minutes <ul style="list-style-type: none">• December 12, 2024* | Senator Hackworth |
| 4. Acknowledgment of Outgoing Board Members <ul style="list-style-type: none">• Steve Ahn - Resigned in April | Senator Hackworth |
| 5. Election of Secretary* | Senator Hackworth |
| 6. Executive Director's Report <ul style="list-style-type: none">• Overview of Previous 6 Months• Financial Report• FY26 Budget*• Foundation Grants Update• Deficit Provision Acknowledgement Form | David Matlock
<i>Executive Director</i> |
| 7. HR/Administration Report <ul style="list-style-type: none">• Service Recognition• Resolution Regarding Security Department*• Personnel Activity Report | Dr. Adam Tolbert
<i>Senior Director of Administration</i> |
| 8. Health Workforce Partnership Report | Karen Brown
<i>Director of Healthcare Education Initiatives</i> |
| 9. VCU Nurse Anesthesia Report | Dr. Crystal Hunnicutt
<i>Assoc. Prof., Dir. of SW Operations, VCU Dept. of Nurse Anesthesia</i> |
| 10. Public Comments | Senator Hackworth |
| 11. Other Business | Senator Hackworth |
| 12. Closing Remarks | Senator Hackworth |

Proposed Date for Next Meeting - PLEASE HOLD: **Thursday, December 11, 2025**

Adjourn*

***Denotes Action Item**