

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**December 11, 2025**  
**3:00 p.m.**

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| 1.  | Welcome  | Senator Todd Pillion<br><i>Vice Chair</i>                    |
| 2.  | Roll Call  | Olivia Bailey<br><i>Secretary</i>                            |
| 3.  | Approval of Minutes June 12, 2025, Board Meeting*  | Senator Pillion  |
| 4.  | Acknowledgment of Outgoing Board Members <ul style="list-style-type: none"><li>• Steve Ahn (As noted at June meeting, Mr. Ahn resigned in April.)</li><li>• Esther Bolling</li><li>• Karen Shelton</li></ul>   | Senator Pillion  |
| 5.  | Welcome New Board Members <ul style="list-style-type: none"><li>• William “Bear” Lloyd – <i>K-12 Teacher, Washington County Schools</i></li><li>• Phil DiPietro – <i>Technology Industry, Food City</i></li><li>• Susan Mayhew – <i>Health Care Industry Representative, Appalachian College of Pharmacy</i></li></ul> | Senator Pillion  |
| 6.  | Executive Director’s Report <ul style="list-style-type: none"><li>• Financial Update</li><li>• Projects/Center Updates</li></ul>   | David Matlock<br><i>Executive Director</i>                   |
| 7.  | HR/Administration Report <ul style="list-style-type: none"><li>• Personnel Update</li><li>• Conflict of Interest Statements Reminder</li><li>• Required Notice of Laws</li></ul>   | Dr. Adam Tolbert<br><i>Senior Director of Administration</i> |
| 8.  | Appointment of Officer Nominating Committee  | Senator Pillion  |
| 9.  | Public Comments  |  |
| 10. | Closing Remarks  |  |

Proposed Date for Next Meeting – PLEASE HOLD: **Thursday, June 11, 2026**

Adjournment\*