

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 11, 2026
3:00 p.m.

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| 1. Welcome | Senator Travis Hackworth
<i>Chair</i> |
| 2. Roll Call | Olivia Bailey
<i>Secretary</i> |
| 3. Approval of Minutes December 11, 2025, Board Meeting* | Senator Hackworth |
| 4. Acknowledgment of Reappointed Board Members <ul style="list-style-type: none">• Delegates Ballard, Carr, Rasoul & Sewell – Reappointed in May | Senator Hackworth |
| 5. Executive Director’s Report <ul style="list-style-type: none">• Overview of Previous 6 Months• Financial Report• FY27 Budget*• Deficit Provision Acknowledgement Form | David Matlock
<i>Executive Director</i> |
| 6. HR/Administration Report <ul style="list-style-type: none">• Service Recognition• Personnel Activity Report | Dr. Adam Tolbert
<i>Senior Director of Administration</i> |
| 7. Nominating Committee Report | Bear Lloyd
<i>Nominating Committee Member</i> |
| 8. Election of Board Officers* | Senator Hackworth |
| 9. Chairman’s Appointment to Executive Committee | Newly Elected Chair |
| 10. Public Comments | Newly Elected Chair |
| 11. Other Business | Newly Elected Chair |
| 12. Closing Remarks | Newly Elected Chair |

Proposed Date for Next Meeting – PLEASE HOLD: **Thursday, December 10, 2026**

Adjourn*