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Southwest Virginia Higher Education Center  
Board of Trustees  
June 10, 2002  
4:00 p.m.

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| II.  | Public Comments                             |                  |       |
| III. | Approval of Minutes                         | William Wampler  | Tab 1 |
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| IV.  | Executive Director's Report                 | Rachel Fowlkes   | Tab 2 |
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|      | b. Appointment of Nominating Committee      |                  |       |
|      | c. Enrollment Report                        |                  |       |
|      | d. FY02 Tobacco Scholarship Update          | Angela McNutt    |       |
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|      | b. FY2003 Proposed Operating Budget*        |                  |       |
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|      | b. Old Dominion University                  | Penny McCallum   |       |
|      | c. Radford University                       | Jill Smeltzer    |       |
|      | d. University of Virginia                   | Carl Clarke      |       |
|      | e. University of Virginia's College at Wise | Elizabeth Lowe   |       |
|      | f. Virginia Tech                            | Patricia Foutz   |       |
|      | g. Virginia Intermont College               | Linda Creasey    |       |

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