

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**December 18, 2006**  
**1:00 p.m.**

- |   |   |
|---|---|
| <b>I. Welcome &amp; Introductions</b>                 | <b>Phillip Puckett</b>  |
| <b>II. Public Comments</b>                            |   |
| <b>III. Approval of Minutes</b>                       |   |
| a. Minutes – June 6, 2006*                            |   |
| <b>IV. New Partnership</b>                            | <b>Steve Smith</b>  |
| <b>V. Financial Report</b>                            | <b>Christine Fields</b>   |
| <b>VI. Conference Services &amp; Marketing Report</b> | <b>Sonia Vanhook</b>  |
| <b>VII. Executive Director’s Report</b>               | <b>Rachel Fowlkes</b>   |
| <b>VIII. Citizen Member Remarks</b>                   | <b>Chris Robinson</b><br><b>Lorraine Turner</b><br><b>Sean McMurray</b><br><b>Susie Ellis</b><br><b>Deborah Icenhour</b><br><b>Jackson Barker</b><br><b>Rebecca Scott</b> |
| <b>IX. Legislative Issues</b>                         | <b>Senator Puckett</b><br><b>Senator Wampler</b><br><b>Delegate Johnson</b><br><b>Delegate Nutter</b><br><b>Delegate Carrico</b><br><b>Delegate Kilgore</b>               |

**Adjourn**

**\*Denotes Action Item**