

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
December 15, 2011
1:00 p.m.

I. Welcome & Introductions of New Board Members

Kevin Crutchfield

II. Public Comments

III. Approval of Minutes

- a. Minutes – June 9, 2011*

IV. Financial Report

- a. FY12 Budget Update
- b. Grants
- c. Foundation

V. Research and Development Director's Report

Ed Rogers

VI. Executive Director's Report

Rachel Fowlkes

- a. Proposed Legislative Amendment*
- b. FY13-14 Budget Request
- c. Financial Position
- d. R&D Building
- e. Internships
- f. First LEGO League
- g. Conference Services
- h. Enrollment Report
- i. College and University Reports

Proposed Date for Next Meeting – PLEASE HOLD: Thursday, June 7, 2012

Adjourn

Holiday Reception

Grand Hall Right

***Denotes Action Item**