

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
December 13, 2012
1:00 p.m.

- | | |
|---|--------------------------|
| I. Welcome & Introductions | Kevin Crutchfield |
| II. Public Comments | |
| III. Approval of Minutes | |
| a. Minutes – June 7, 2012* | |
| IV. Financial Report | |
| a. FY13 Budget | Duffy Carmack |
| b. Grants | |
| c. Foundation | |
| d. R&D Building | |
| V. Executive Director’s Report | Rachel Fowlkes |
| a. R&D Director’s Report | Ed Rogers |
| b. Proposed Legislative Amendment* | Sim Ewing |
| c. New Logo | Kim Stewart |
| d. Board Reports | |
| VI. Health Care Reform Act – Implications for the Region | Sean McMurray |
| VII. Special Presentations | Kevin Crutchfield |
| VIII. Preview of 2013 General Assembly Session | Legislators |

Proposed Date for Next Meeting – PLEASE HOLD: Thursday, June 6, 2013

Adjourn

***Denotes Action Item**