

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 12, 2014
1:00 p.m.

- | | |
|--|-------------------|
| I. Welcome & Introductions | Kevin Crutchfield |
| II. Approval of Minutes | Kevin Crutchfield |
| a. Minutes - December 2013* | |
| III. Executive Director's Report | Rachel Fowlkes |
| a. Recognition of Board Members | |
| b. Year-End Reports | |
| IV. Nominating Committee Report* | Ralph Byers |
| V. Financial Reports | Duffy Carmack |
| a. Year End FY14 | |
| b. Proposed FY15* | |
| c. Higher Education Center Grants | |
| d. Higher Education Center Foundation Grants | |
| VI. Clean Energy R&D Facility | Board Discussion |
| VII. Clean Energy R&D Projects | Ed Rogers |
| VIII. Public Comments | |
| IX. Closing Remarks | |

Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 11, 2014

Adjourn

*Denotes Action Item