



Executive Committee

820 Bruce Street | South Boston | VA 24592

Phone: 434-572-5477 or 434-572-5551

THE SOUTHERN VIRGINIA HIGHER EDUCATION CENTER Executive Committee

Executive Committee Members:

Stanley Jeffress, Jr., Board of Trustees, *Chair*

Jeffrey Davis, Board of Trustees, *Vice Chair*

Sheri McGuire, Board of Trustees, *Executive Committee Member*

Tom Raab, Board of Trustees, *Executive Committee Member*

Dr. Quentin Johnson, Board of Trustees, *Executive Committee Member*

SVHEC Staff:

Dr. Nettie Simon-Owens, *Chief Strategy Officer*

Susan Wilborn, *Board Clerk*

Brenda Terry, *Chief Finance & Operations Officer*

Committee Counsel:

Adam Kane, *Assistant Attorney General*

AGENDA

Thursday, November 7, 2024

10:00 a.m. – 11:30 a.m.

SVHEC Berneche Conference Room, 820 Bruce Street, South Boston, VA 24592

1. **CALL TO ORDER** (Open Session)
2. **DETERMINATION OF A QUORUM AND APPROVAL OF AGENDA**
3. **ACTION ON MINUTES OF SEPTEMBER 30, 2024, MEETING**
4. **CLOSED SESSION**
 - A. **REQUEST TO ENTER INTO CLOSED SESSION**
 - B. **REQUEST TO RETURN TO OPEN SESSION**
 - C. **CERTIFICATION OF CLOSED SESSION**
 - i. **Roll Call Vote of All Members**
5. **ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**
(Open Session)
6. **NEXT MEETING AND NEXT STEPS**
7. **ADJOURNMENT**



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ATTACHMENT

Attachment # 1. Minutes from September 30, 2024, Meeting



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