[**www.lowcountrygradcenter.org**](http://www.lowcountrygradcenter.org/) **843.637.9041**

**66 George St. Charleston, SC 29424**

Meeting Agenda

Supervisory Council of the Lowcountry Graduate Center Friday, Sept 22 2023, via ZOOM

1:00 p.m. – 2:30 p.m.

Join Zoom Meeting One tap mobile

<https://cofc.zoom.us/j/97567850553> +13126266799,,97567850553# US (Chicago)

Meeting ID: 975 6785 0553 +16465588656,,97567850553# US (New York)

* Welcome and Call to Order/FOIA Acknowledgement
* Establish Quorum
* Approval of Minutes – May 25, 2023
* Human Resources – Barry Waldman Contract
* Office/Admin/Finance
  + Old Opportunity Funds from last fiscal year (October 2022) have been paid (CofC Certificate in Data Visualization & Storytelling; Citadel Social and Emotional Learning for K-12 Educators, MUSC Pharmacy Digital Marketing Campaign)
  + Opportunity Funds approved from last Supervisory Council have been paid.
* Opportunity Funds
  + Citadel Infusing Artificial Intelligence within Teacher Preparation Programs
  + CofC Doctoral Program in Mathematics with Computation
  + CofC Executive Masters of Business Administration (EMBA)
  + CofC Masters of Art in Teaching - Multilingual Learners Program (MAT-MLP)
  + MUSC College of Pharmacy Digital Marketing Campaign
  + MUSC Geriatric Physical Therapy Residency Program
* New Business
  + Director’s Report – updates include website, social media, marketing, application tracking, relationship building, and goals for the next six months.
  + Transition of LGC Director to MUSC (for 2022-2023)
  + Marketing Initiatives – Gap Study
* Closing Comments
* Adjournment - Next meeting January 11th, 2024.