AGENDA
LOWCOUNTRY GRADUATE CENTER
GOVERNING BOARD OF DIRECTORS MEETING
Thursday, October 29, 2015
North Campus Room 243
3800 Paramount Drive, North Charleston

I. Announcements – Renewal Amendment of Consortium Agreement

II. Call to Order and Welcome of Guests by Interim Board Chairman

III. Approval of June 2015 Board meeting Minutes (Board Action Required)

IV. Financial Report (Nancy Muller)
   a. Final FY 2015 Expenses versus Budget and Funds Balance
   b. Preliminary FY 2017 Budget and Recurrent State Appropriations Request
      (Board Action Required)

V. Current Program Offerings, Fall 2015 Course Schedule, Current Class
   Enrollments by Institution, Facility Usage Report, Tuition Impact of Current
   Enrollments for Institutions (Nancy Muller)

VI. New Program Development Status (Nancy Muller)
   a. Engineering/Software Development/High Tech Manufacturing Sector
   b. Healthcare and Community Wellness Services Sector
   c. Education Sector: PreK – 12 Teachers and Staff Support

VII. Marketing Report (Nancy Muller and Chris Duncan)
   a. Governor’s Proclamation: Manufacturing Week in SC
   b. BEGIN WITH BOOKS for North Charleston school readiness
   c. Web site analytics and continued “build out” of LGC web site
   d. Engineering/CS Open House in October, to be followed by enrollment
      campaigns in January (Teacher Education) and February (Healthcare and
      Wellness)

VIII. Strategic Task Force Summary (Sue Sommer-Kresse)
IX. Oral Report of Provosts Meeting, September 15, 2015, by Academic Affairs Committee Chair (Connie Book)

a. Contracting with the Educational Advisory Board
   i. Secondary research profiling other programs resembling the LGC
   ii. Primary research combining in-depth interviews with analysis of demand by Burning Glass™

b. Hiring of independent consultant from New Hampshire, Audrey Ashton-Savage

X. Other Business/Announcements

a. Next scheduled Board of Directors meeting at the LGC – November 12, 2015 and March 2, 2016

b. Next scheduled Academic Affairs Committee meeting at MUSC - February 2, 2016

XI. Adjournment