

AGENDA
LOWCOUNTRY GRADUATE CENTER
GOVERNING BOARD OF DIRECTORS MEETING
Thursday, November 12, 2015
North Campus Room 243
3800 Paramount Drive, North Charleston

- I. Call to Order and Welcome of Guests by Board Chairman (Brian McGee)**
- II. Approval of June 2015 Board Meeting Minutes (Board Action Required)**
- III. Approval of October 27, 2015 Board Meeting Minutes (Board Action Required)**
- IV. Report and recommendations from a strategic assessment and study (Audrey Ashton-Savage)**
- V. Discussion with EAB Consultants for a subsequent project and analysis (Michal Abraham and Jacqueline Stedman, by teleconference)**
- VI. Financial Report (Nancy Muller)**
 - a. Final FY 2015 Expenses versus Budget**
 - b. Preliminary FY 2017 Budget (Board Action Required)**
- VII. Other Business/Announcements**
 - a. Next scheduled Board of Directors meeting at the LGC – March 2, 2016**
 - b. Next scheduled Academic Affairs Committee meeting at MUSC - February 2, 2016**
- VIII. Adjournment**