

AGENDA
LOWCOUNTRY GRADUATE CENTER
GOVERNING BOARD OF DIRECTORS MEETING

Thursday, December 17, 2015

3:00 p.m.

By Teleconference*

- I. Call to Order and Welcome of Guests by Board Chairman (Brian McGee)**
- II. Approval of November 12, 2015 Board Meeting Minutes (Board Action Required)**
- III. Review of Rankings by the Board of Possible Future Functions to be Performed by the LGC (Nancy Muller)**
- IV. Discussion of EAB Proposal for Research (see attachment) (Board Action Required)**
- V. 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**
- VI. Adjournment**

***Dialing Instructions: Thursday, December 17, 2015, 3:00 PM EST**

Meeting ID: **640778**

Phone Number: **843-737-7035**