

**LGC Board of Directors Meeting Agenda
Wednesday, September 28, 2016**

**2:00 – 5:00 PM
Lowcountry Graduate Center**

- A. Call to Order. Duly noted, advanced public notice in accordance with FOIA.
- B. Approval of Minutes from June 29, 2016 Meeting (distributed electronically) – BOARD ACTION
- C. Meeting Notes – June 8, 2016 (distributed electronically) – For Information Only
- D. Approved Minutes of the Academic Affairs Meeting – June 1, 2016 – For Information Only
- E. Financials
 - 1. FY 2015 – 2016 Final versus Budget
 - 2. Approved FY 2016-2017 Budget
 - 3. Corrected Fund Balance
- F. Enrollment Data
- G. Consortium Agreement – Discussion and BOARD ACTION
- H. Other Unfinished Business: Occupancy Expense Obligation of the LGC to the College of Charleston
- I. Announcements and Adjournment
 - a. Next Academic Affairs Committee Meeting – January 18, 2017, 10 a.m. – Noon
 - b. Next LGC Board Meeting – February 8, 2017, 2:00 – 4:00 p.m.