

Lowcountry Graduate Center  
Board of Directors Planning Retreat  
Wednesday, June 8, 2016  
LGC Classroom 113  
10:00 a.m. – 4:00 p.m.

### DISCUSSION GUIDE

- Introduction of Gail Silverman, proposed meeting facilitator
- Extension of the Consortium Agreement < June 30, 2016
- Key “takeaways” from information session with CEO David Taylor of UCG – advantages and disadvantages of each
  - Mission focus
  - Board structure for governance
  - Term limits and nomination process
  - Committee structure
  - Access to institutions of higher education
  - Program offerings
  - Sustainability of the organization’s business model
  - Other
- Review of recommendations from Ashton-Savage and EAB
- Recommendations from the discussion, with next steps needed
- Next Board meeting date: Wednesday, June 29, 2016 10:00 a.m. – 12 noon