

## **Agenda**

### **Lowcountry Graduate Center Supervisory Council**

**Tuesday, March 21, 2017**

**4:00 – 5:30 p.m.**

- A. Call to Order. Duly noted, advanced public notice in accordance with FOIA
- B. Election of Chair of the Supervisory Council – SUPERVISORY COUNCIL ACTION
- C. Distribution of the LGC Board Meeting Minutes from its September 28, 2016 Meeting (previously distributed electronically) as an attachment to future minutes, upon their approval, of today's meeting – SUPERVISORY COUNCIL ACTION
- D. Approval of Minutes of the Academic Affairs Meeting on January 18, 2017 (previously distributed electronically) – SUPERVISORY COUNCIL ACTION
- E. Discussion of New Consortium Agreement signed effective January 30, 2017
  - 1. Communication to partner institutions, elected officials, area employers, and related parties (Chambers of Commerce, CRDA, etc.)
  - 2. Universal service agreement between affiliate institutions and the College of Charleston
  - 3. Contingency plans dependent upon possible State Legislative funding action
  - 4. Creation of a transition 2017 work plan for the LGC
- F. Financials
  - 1. Spending through December 31, 2016 (six months YTD) and pro forma full year FY 2017 and Carryover Balance
  - 2. Approval of revised full year FY 2017 Expense Budget - SUPERVISORY COUNCIL ACTION
  - 3. Planning assumptions for new FY 2018 Expense Budget, assuming continuation of recurrent State funding of the LGC
- G. Other Unfinished or New Business
  - 1. Financial Audit of the LGC
  - 2. Framework for a grant-making process and template for submissions of requests to the LGC for short-term start-up funding support provided to MUSC, the College of Charleston, or The Citadel for new or substantially revised and expanded graduate programs, where a need for these programs in the Lowcountry is identified
- H. Scheduling of Future Meeting Dates of the Supervisory Council in 2017
- I. Adjournment