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