

AGENDA
LOWCOUNTRY GRADUATE CENTER
GOVERNING BOARD OF DIRECTORS MEETING
FEBRUARY 19, 2015
10 a.m. – 12 noon
Room 221
3800 Paramount Drive, North Charleston

I. Call to Order and Welcome by Interim Board Chairman (Brian McGee)

II. Approval of Minutes

- **Approval of October 2014 Board Meeting Minutes (Board Action Required)**
- **January 16, 2015 LGC Academic Affairs Meeting Minutes (Provided for Information Only)**

III. Enrollments in Spring 2015 Offerings, Facility Usage Report, Impact of Current Enrollments on Tuition to Institutions, and History of Graduation Rates (Nancy Muller)

IV. Status of New Program Development (Nancy Muller)

- **Engineering/Software Development/High Tech Manufacturing Sector**
- **Healthcare Services Management/Counseling/Community Health**
- **Education: K-12 Teachers and Staff Support**
- **Competitive Landscape in Graduate Education: Metro Charleston**
- **Proposed Statewide IT Platform: A Workshop at the LGC**
- **Service Agreements with Member/Partner Institutions**

V. Marketing (Nancy Muller and Chris Duncan)

- **Status of Market Research by The Riley Institute for the LGC**

- **Status of New LGC Web Site Design and Construction**
- **Social Media Strategy in Development**
- **Open House**

VI. Financial Report (Nancy Muller)

- **FY 2014 – 2015 6 Months Actual July – December 2014 versus Budget**
- **FY 2014 – 2015 Revised Full Year Expenses**
- **Projected FY 2015 – 2016 and Use of Carryover Funds**
- **Spending of Non-Recurrent Appropriations**
- **Highlights of Presentation to House Ways & Means Subcommittee on Higher Education and Technical Colleges – February 3, 2015**

VII. Board Governance and Planning (Announcements)

- **Task Force – Strategic Planning Retreat – February 25, 2015 Meeting with Provosts**
- **Upcoming Board Meetings: June 24, 2015 (10 a.m. – 12 noon – note time change) and October 29, 2015 (10 a.m. – 12 noon)**
- **Academic Affairs Committee Meetings in May and September**

VIII. Adjournment (Brian McGee)