



LOWCOUNTRY GRADUATE CENTER GOVERNING BOARD MEETING

February 26, 2014
Lowcountry Graduate Center
9:00 a.m.

AGENDA

- I. Welcome and Introductions George Hynd

Ms. Barbara Johnson-Williams
Member, Board of Trustees – Medical University of South Carolina

Mr. Michael Stavrinakis
Member, Board of Trustees – Medical University of South Carolina
- II. Approval of September 2013 Board Meeting Minutes
- III. Enrollment Report Nancy Muller
- IV. Academic Affairs Committee Report Nancy Muller
- V. Director's Report
 - Status of New Program Development
 - SC Commission on Higher Education
 - Legislative request for additional funding
 - Report on LGC assessment fees
- VI. Integrated Marketing Plan Nancy Muller, Chris Duncan
- VII. Finance Report Nancy Muller
 - Budget review FY 2013-14
 - Projected Budget FY 2014-15
 - Board Action: Approval of Spending Carryover Funds
- VIII. New Facility Update Godfrey Gibbison

Remaining 2014 Meeting Dates: June 12, October 9