

LOWCOUNTRY GRADUATE CENTER GOVERNING BOARD MEETING

June 12, 2014

Lowcountry Graduate Center

5300 International Boulevard, Building B, Room 133

9:00 – 11:00 a.m.

AGENDA

- I. Welcome and Acknowledgment of a Quorum Sam Hines
- II. Approval of February 26, 2014 Board Meeting Minutes (Board Action) Sam Hines
- III. Academic Affairs Committee Meeting Highlights Nancy Muller
- IV. Director's Report Nancy Muller
 - Academic Year 2013-2014 Enrollments
 - Status of New Program Development
 - Marketing and Publicity
 - Status of the LGC Business Model
 - State Appropriations
 - Assessment Against Tuition & Fees
 - Policy Statement (Board Action)
- V. Financial Report Nancy Muller
 - Budget Review and Pro Forma FY 2013-2014
 - Revised Budget FY 2014-2015 (Board Action)
- VI. New Facility Update Godfrey Gibbison
 - On schedule for move and start of Fall classes
 - Grand Opening Event – September 9th or 10th
 - LGC Faculty & Family Fun Day – Saturday, September 13th
 - Neighborhood Open House – Sunday, September 28th
- VII. Adjournment Sam Hines

Next Academic Affairs Committee Meeting - September 26th

Next LGC Board Meeting – October 22nd