



LGC GOVERNING BOARD MEETING

March 5, 2013

Lowcountry Graduate Center

9:00 a.m.

AGENDA

- I. Introduction
 - Alice Hamilton Ph.D, Director, Center for Continuing Education and Professional Development
- II. Approval of meeting minutes of October 12, 2012
- III. Enrollment report: Spring 2013
- IV. Lowcountry Graduate Center (LGC) Director's Search status
- V. Facility search status
- VI. Budget Review – Status as of January 30, 2013
 - Carryover funds at end of 2012: \$700,782
 - Recommendation: Establish a salary contingency fund of \$475,000
 - LGC Opportunities for Economic Development (Summary for Legislators and the Business Community)
 - Projected 2015 Budget in a New Location
 - Proposed Financial Model for the Lowcountry Graduate Center
 - Legislative Request
- VII. March 29, 2013 LGC Meeting to discuss a consortium program: Bachelor of Health Sciences, offered at the Lowcountry Graduate Center.
- VIII. 2013 meeting dates: June 4 and September 30