

LOWCOUNTRY GRADUATE CENTER GOVERNING BOARD MEETING

OCTOBER 22, 2014

Lowcountry Graduate Center

3800 Paramount Drive, Room 243

9:00 – 11:00 a.m.

AGENDA

- I. Welcome by the Chairman of the Board and introduction of newest Board members** **Brian McGee**
- II. Minutes** **Brian McGee**
- **Approval of June 12, 2014 Board Meeting Minutes (Board Action)**
 - **LGC Academic Affairs Meeting Minutes**
- III. Current Enrollment and Facility Usage** **Nancy Muller**
- IV. Program Development** **Nancy Muller**
- **Engineering and Other High Tech Graduate Programs**
 - **Medical Services Management**
 - **Education Administration**
- V. Marketing Communications** **Nancy Muller**
- **Status of new web site design and launch**
 - **Launch plans for marketing and promoting new programs**
- VI. Financial Status** **Nancy Muller / Godfrey Gibbison**
- **2013-2014 Final**
 - **2014-2015 Budget – Revisions**
 - **Capital Appropriations for K-12 STEM Teacher Training**
- VII. LGC Information** **Nancy Muller**
- **Strategic planning board retreat**
 - **Community advisory council to the board**
 - **Other governance and related structural concerns**

Highlights of new facility

- **Success of relocation**
- **Expanded campus: Key technology features and student services**
- **Grand Opening - September 10, 2014**
- **Open Houses for the College of Charleston, The Citadel and MUSC faculty and staff during Fall 2014**

VIII. Adjournment

Brian McGee

Future Meeting Dates of the Board

- **February 19, 2015** **10:00 a.m. - 12 noon**
- **June 24, 2015** **9:00 a.m. - 11:00 a.m.**
- **October 29, 2015** **10:00 a.m. - 12 noon**

Future Meeting Dates of the LGC Academic Affairs Committee

- **January 16, 2015** **2:00 p.m. - 4:00 p.m.**
- **May 12, 2015** **2:00 p.m. - 4:00 p.m.**
- **September 15, 2015** **2:00 p.m. - 4:00 p.m.**