



**LOWCOUNTRY GRADUATE CENTER GOVERNING BOARD MEETING**

**September 30, 2013  
Lowcountry Graduate Center  
9:00 a.m.**

**AGENDA**

- |       |  |   |
|-------|--|---|
| I.    | Welcome and Introductions  | George Hynd<br>Provost, College of Charleston |
|       | Mr. Joseph Thompson Jr.<br>Member, Board of Trustees – College of Charleston                     |   |
|       | Colonel Douglas Snyder<br>Member, Board of Visitors - The Citadel                                |   |
|       | Dr. Nancy Muller<br>Director, Lowcountry Graduate Center and Associate Dean                      |   |
| II.   | Approval of June 4, 2013 Minutes   |   |
| III.  | Fall 2013 Enrollment Report  | Godfrey Gibbison<br>Dean, CofC North Campus   |
| IV.   | Budget Update and Review<br><br>Legislative Budget Request for 2014-15                           | Godfrey Gibbison                              |
| V.    | Executive Session - Facilities/ Contractual Agreements   |   |
| VI.   | Collaborative Programs/Merger  | Mark Sothmann<br>Provost, MUSC<br>George Hynd |
| VII.  | LGC Proposed Program Fee   | Godfrey Gibbison                              |
| VIII. | LGC Program/Office Updates<br>Continuing Education and Professional Development<br><br>Marketing | Alice Hamilton<br><br>Chris Duncan            |

**2014 Meeting Dates: February 26, June 12, October 9**