

**Agenda**  
**Lowcountry Graduate Center Supervisory Council**  
**Monday, February 19, 2018**  
**Randolph Hall 209B**  
**College of Charleston**  
**2:30 p.m.**

- A. Call to Order. Duly noted, advanced public notice in accordance with FOIA
- B. Approval of Minutes of the October 2, 2017 meeting (previously distributed electronically) –  
SUPERVISORY COUNCIL ACTION
- C. Financials
  - YTD through December 2017 FY 2018 Revenue and Expense Statement and Carryover  
Balance (handout)
- D. Grant request and approval process (handout)
- E. Status of competitive report
  - 1. EAB study (handout)
  - 2. Burning Glass output (handout)
- F. Other Unfinished Business
  - 1. Records retention policy
  - 2. Service level agreements with partner institutions
- G. Information Only: SACSCOC site visits to North Campus/LGC
  - 1. SC State University: February 13, 2018
  - 2. Anderson University: March 5, 2018
- H. Personnel Matters (Executive Session)
- I. Adjournment