

LGC Supervisory Council Meeting Agenda

Thursday, April 30, 2020

ZOOM Meeting

<https://musc.zoom.us/j/8437923031>

Meeting ID: 843 792 3031

Or Dial in one tap mobile
+16465588656, ID 8437923031# US (New York)

10:00 a.m. – 11:30 a.m.

- Call to Order/Adherence to FOIA notification requirements
- Approval of Minutes – January 15, 2020 – previously distributed
- COVID-19 Update from the Provosts
 - Impacts on academic calendar 2020-2021
 - Impacts on program offerings
- Status of the School of Professional Studies at the College of Charleston and Its Impact on the LGC
 - North Campus
 - Future space for the LGC as an instructional portal
 - Implications for LGC support staff (PT librarian, IT, financial reporting, HR (payroll))
 - Implications for the LGC's FY 2020-2021 Budget: Pro Forma
 - LGC Fiscal Agent
- Renewal of the MOU
- Updated Graduation Summary through the academic year 2020
- Review of Competitive Offerings – Update
- Review of Website Traffic – 1st Qtr Analytics Jan – March 2020
- Financial Report FY 2019 – 2020 Est. full year compared to Budget
- Bishop Gadsden proposal
- Re-election of the Council Chair for the Academic Year 2020-2021
- Scheduling of next Supervisory Council meeting
- Adjournment

