

# **Agenda**

## **LGC Supervisory Council Meeting**

**Friday, April 2, 2021**

**1:00 – 2:30 p.m.**

**<https://cofc.zoom.us/j/93275650586>**

**Meeting ID: 932 7565 0586**

**Passcode: 498866**

**or**

**Dial by your location**

**+1 646 558 8656 US (New York)**

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- Call to Order
  - Welcome
  - FOIA Acknowledgement
- Approval of Minutes – January 8, 2021 Meeting (action item)
- Requests for LGC Opportunity Funds (action items)
  - MUSC
    - Master of Science in Genetic Counseling (\$25,000)
  - The Citadel
    - Teaching for Cultural and Linguistic Diversity in Education (\$25,000)
    - Online Graduate Engineering Course Development (\$25,000)
  - College of Charleston
    - Graduate Certificate in Business Analytics (\$25,000)
- Revision of Guidelines for LGC Opportunity Funds (action item)

- Requests of New Program Offerings (discussion/action items)
  - UofSC College of Engineering and Computing – PhD in Informatics (action item)
  - Winthrop University College of Business – MBA in Accounting (action item)
- Notification Document to SC Authorities (discussion/action item)
- Update: TTC MOU Lease Renewal - 90 day notification or automatic renewal upon July 31, 2021(action item)
- Status of Selection Team’s Review of Bids for LGC Website Maintenance/Social Media Support (discussion item)
- Outlay of Opportunity Funds Since 2018: Reports from Grant Recipients
  - College of Charleston – First Year Report – EMPA program
  - College of Charleston – Notification of Suspension – Workplace Wellness program
- Old Business/New Business
- Confirm: Next Meeting Date
- Adjournment