

MINUTES  
COMMITTEE ON FINANCE AND FACILITIES  
FEBRUARY 23, 2016  
4:15 P.M.  
MAIN CONFERENCE ROOM  
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION  
1122 LADY STREET, SUITE 300  
COLUMBIA, SC 29201

Committee Members Present

Commissioner Hood Temple, Chair  
Commissioner Dianne Kuhl  
Commissioner Paul Batson  
Commissioner Clark Parker (phone)  
Commissioner Kim Phillips (phone)

Guests Present

Chairman Tim Hofferth  
Commissioner Bettie Rose Horne (phone)  
Commissioner Jennifer Settlemyer (phone)  
Ms. Stacie Bowie  
Dr. David DeCenzo  
Mr. Eddie Dyer

Mr. Matt Hogue  
Mr. Tim Meacham

Staff Present

Mr. Gary Glenn  
Mr. Clay Barton  
Ms. Julie Carullo (phone)  
Ms. Carrie Eberly  
Ms. Trena Houpp  
Dr. John Lane  
Ms. Yolanda Myers  
Ms. Vickie Pratt  
Ms. Beth Rogers

For the record, notification of the meeting was made to the public as required by the Freedom of Information Act.

**I. Call to Order**

Commissioner Temple called the meeting to order at 4:15 p.m. Ms. Myers introduced guests in attendance. It was confirmed that Commissioner Louis Lynn had requested and had been granted an excused absence.

**II. Interim Capital Project**

The following project was presented:

**A. Coastal Carolina University**

1. Brooks Stadium Addition – Establish Construction Budget

Commissioner Hood Temple asked that a motion be made to pass this project without recommendation to the full Commission for consideration and debate.

With no further questions, it was moved (Temple), seconded (Batson), and voted to approve the motion as proposed.

With no further business, Commissioner Temple adjourned the meeting at 4:21 p.m.

Respectfully submitted,

Morgan O'Donnell  
Recorder

*\*Attachments are not included in this mailing but will be filed with the permanent record of these minutes and are available for review upon request.*