

August 1, 2019

Committee on Finance and Facilities

Materials are linked and all documents are in Adobe Acrobat format unless otherwise noted. If you have questions regarding the content of this information, please contact Georges Tippens, gtippens@che.sc.gov. If you have technical difficulty with this page, or links, please contact DaVaris Hatten, dhatten@che.sc.gov.

**Committee on Finance and Facilities
Commission on Higher Education
1122 Lady Street, Suite 300
Columbia, SC 29201
August 1, 2019
Time: 11:00 a.m.**

1. Introductions
2. Approval of Minutes of **May 30, 2019**
3. Chair's Report
4. Permanent Improvement Project Approvals
 - A. **The Citadel**
 - i. **Daniel Library HVAC Replacement**
 - Establish Phase II Construction Budget
 - B. **Coastal Carolina University**
 - i. **Smith Science Building Renovation**
 - Change Source of Funds
 - C. **Francis Marion University**
 - i. **FMU Honors Learning Center Construction**
 - Increase Phase II Budget
 - D. **Horry-Georgetown Technical College**
 - i. **Renovation of Grand Strand Buildings 100, 200, & 300 and Campus Infrastructure**
 - Establish Phase II Construction Budget
 - E. **Medical University of South Carolina**
 - i. **Basic Science Building Air Handler Units 4 and 4A**
 - Establish Phase II Construction Budget
 - F. **Tri-County Technical College**
 - i. **Pendleton Campus Miller Hall Renovation**
 - Establish Phase I
 - ii. **Pendleton Campus Fulp Hall Renovation**
 - Establish Phase II Construction Budget
 - G. **USC Columbia**
 - i. **Campus Village Residential Development**
 - Establish Phase I
5. Other Business
 - A. **List of Permanent Improvement Projects Processed by Staff during June and July 2019**
(For Information, No Action Required)
 - B. Other Business