

December 5, 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
December 5, 2019
Time: 11:30 a.m.**

1. Introductions
2. Approval of Minutes of **November 7, 2019**
3. Chair's Report
4. Permanent Improvement Project Approvals
 - A. **College of Charleston**
 - i. **Addlestone Library Envelope Repairs & Interior Modifications**
 - Establish Phase I
 - ii. **Multicultural Center Renovation**
 - Establish Phase I
 - iii. **Silcox PE & Health Center Envelope Repair & First Floor Renovation**
 - Establish Phase I
 - iv. **Wentworth Parking Garage Renovation**
 - Establish Phase I
 - B. **Lander University**
 - i. **Field House II Development**
 - Establish Phase I
 - ii. **Intramural Field Renovaton**
 - Establish Phase I
 - C. **Spartanburg Community College**
 - i. **Powers Building Renovations**
 - Phase II Budget Increase, Change Project Name
5. Other Business
 - A. **List of Permanent Improvement Projects Processed by Staff during November 2019**
(For Information, No Action Required)
 - B. **2019-20 CPIP Analysis**
(For Information, No Action Required)
 - C. **Approval of 2020 Finance and Facility Committee Meeting Dates and Project Submission Deadlines**
 - D. Other Business