## January 10, 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 Laura Belcher, **Ibelcher@che.sc.gov**. If you have technical difficulty with this page, or links, please contact DaVaris Hatten, **dhatten@che.sc.gov**.

Printer Friendly Agenda

Committee on Finance and Facilities Commission on Higher Education 1122 Lady Street, Suite 300 Columbia, SC 29201 January 10, 2019 Time: 10:30 a.m.

- 1. Introductions
- 2. Approval of Minutes of November 1, 2018
- 3. Chair's Report
- 4. Interim Capital Projects
  - A. Clemson University
    - i. Chapel Construction
      - Increase Budget
  - B. Medical University of South Carolina
    - i. New College of Pharmacy Addition and Innovative Instructional Redesign Renovation
      - Establish Project
- 5. Presentation on Staff Approval Process
- 6. Overview of 2018-19 Comprehensive Project Improvement Plan Analysis (Click here to view Presentation)
- Other Business
  - A. Approval of 2019 Interim Capital Project and Lease Submissions Deadlines
  - B. List of Capital Projects and Leases Processed by Staff for November and December 2018 (For Information, No Action Required)
  - C. Other Business