## March 7, 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, **lbelcher@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 March 7, 2019 Time: 11:30 a.m.

- 1. Introductions
- 2. Approval of Minutes of February 7, 2019
- 3. Chair's Report
- 4. Lease Approval
  - A. Medical University of South Carolina
    - i. 165 Cannon Street Surface Lot Spaces (5 years)
      - New Lease
- 5. Other Business
  - A. List of Capital Projects Processed by Staff for February 2019 (For Information, No Action Required)
  - B. Other Business
- Executive Session