

May 30, 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
May 30, 2019
Time: 10:00 a.m.**

1. Introductions
2. Approval of Minutes of **May 2, 2019**
3. Chair's Report
4. **Review of Revised Facilities Manual**
5. Permanent Improvement Project Approvals
 - A. **The Citadel**
 - i. **Supplemental Housing**
- Establish Phase I
 - B. **Coastal Carolina University**
 - i. **Academic Enrichment Center and Auditorium Land Donation**
- Establish Phase II Land Acquisition Budget
 - C. **College of Charleston**
 - i. **Simons Center for the Arts Renovation - Phase II**
- Establish Phase II Construction Budget, Change Source of Funds
 - D. **Francis Marion University**
 - i. **Preliminary Land Acquisition for future Ecology Center**
- Establish Phase I/ Phase II
 - ii. **FMU Honors Learning Center Construction**
- Increase Phase II Budget
 - E. **Tri-County Technical College**
 - i. **Pendleton Campus Fulp Hall Renovation - Predesign**
- Establish Phase I
 - F. **USC Aiken**
 - i. **USC Aiken Penland HVAC Renovation**
- Establish Phase II Construction Budget, Change Source of Funds, Revise Scope
 - G. **USC Columbia**
 - i. **Intramural Recreation Fields Preliminary Land Acquisition**
- Establish Phase I
 - ii. **Taylor House Maintenance Renovation**
- Establish Phase I
 - iii. **Thornwell College Maintenance Renovation**
- Establish Phase I
 - iv. **Jones PSC Biology Labs Renovation I**
- Establish Phase II Construction Budget
 - v. **Williams Brice Stadium Renovations**
- Establish Phase II Construction Budget
 - H. **Winthrop University**
 - i. **Byrnes Roof Fire Restoration**
- Establish Phase I
6. Lease Approval
 - A. MUSC
 - i. **1786 Anthony Street**
- 10-Year Lease Renewal
7. Other Business
 - A. **List of Capital Projects and Leases Processed by Staff during May 2019**
(For Information, No Action Required)
 - B. Other Business