

November 6, 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 @
Coastal Carolina University
Room 105 Atheneum Hall
104 Independence Dr.
Conway, SC 29526
November 6, 2019
Time: 3:30 p.m.**

1. Introductions
2. Approval of Minutes of **October 3, 2019**
3. Chair's Report
4. Permanent Improvement Project Approvals
 - A. **Clemson University**
 - i. **Core Campus Safety and Revitalization**
 - Establish Phase I
 - ii. **Memorial Stadium Renovations**
 - Establish Phase I
 - iii. **Roadway Pedestrian Safety Improvements**
 - Establish Phase I
 - B. **Greenville Technical College**
 - i. **Greenville - Benson Campus Amphitheater and Student Plaza**
 - Phase II Budget Increase
 - C. **Medical University of South Carolina**
 - i. **Basic Science Building Air Handler Unit #1 (West Side) Replacement**
 - Establish Phase I
 - ii. **CSB Primary to Secondary Transformer Replacement**
 - Establish Phase I
 - iii. **HCC Automatic Transfer Switches Replacement**
 - Establish Phase I
 - iv. **Psych Institute Chiller #1 Replacement**
 - Establish Phase II Construction Budget
 - D. **University of South Carolina**
 - i. **Honors College Expansion**
 - Establish Phase II Construction Budget
5. Other Business
 - A. **List of Permanent Improvement Projects Processed by Staff during October 2019**
(For Information, No Action Required)
 - B. **Report on FY 2019-20 First Quarter Financial Statements**
(For Information, No Action Required)
 - C. Other Business