

October 3, 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](mailto:gtippens@che.sc.gov). If you have technical difficulty with this page, or links, please contact DaVaris Hatten, [dhatten@che.sc.gov](mailto:dhatten@che.sc.gov).

**Committee on Finance and Facilities  
Commission on Higher Education  
1122 Lady Street, Suite 300  
Columbia, SC 29201  
October 3, 2019  
Time: 11:15 a.m.**

1. Introductions
2. Approval of Minutes of **September 5, 2019**
3. Chair's Report
4. Permanent Improvement Project Approvals
  - A. **The Citadel**
    - i. **Supplemental Housing**
      - Establish Phase II Construction Budget
  - B. **Coastal Carolina University**
    - i. **Eaglin Residence Hall Renovation**
      - Establish Phase I
5. Lease Approval
  - A. **Lander University**
    - i. **Recreation, Wellness and Sports Complex Lease Replacement**
6. Other Business
  - A. **List of Permanent Improvement Projects Processed by Staff during September 2019**  
*(For Information, No Action Required)*
  - B. Other Business