

September 5, 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  
September 5, 2019  
Time: 10:00 a.m.**

1. Introductions
2. Approval of Minutes of **August 1, 2019**
3. Chair's Report
4. Permanent Improvement Project Approvals
  - A. **The Citadel**
    - i. **Academic Building Replacement (Capers Hall)**
      - Establish Phase II Construction Budget
    - ii. **Johnson Hagood Stadium Sansom Field Turf Replacement**
      - Establish Phase II Construction Budget
  - B. **Clemson University**
    - i. **Wastewater Treatment Plant Improvements**
      - Establish Phase I
    - ii. **Daniel Hall Renovation and Expansion**
      - Establish Phase II Construction Budget
  - C. **College of Charleston**
    - i. **McAlister Residence Hall 2021 Renovation**
      - Establish Phase I
  - D. **Francis Marion University**
    - i. **Athletics Renovations/Improvements – GAC Fieldhouse & Smith University Center**
      - Establish Phase I
  - E. **Medical University of South Carolina**
    - i. **New College of Pharmacy Addition and Innovative Instructional Redesign Renovation**
      - Establish Phase II Construction Budget
    - ii. **Clinical Sciences Building High Risk Infectious Disease (HRID) Unit**
      - Phase II Budget Increase
  - F. **Northeastern Technical College**
    - i. **NETC – Cheraw Campus Renovation**
      - Establish Phase II Construction Budget
  - G. **USC Columbia**
    - i. **Campus Village Residential Development**
      - Establish Phase II Construction Budget
5. Other Business
  - A. **List of Permanent Improvement Projects Processed by Staff during August 2019**  
*(For Information, No Action Required)*
  - B. Election of Chair and Vice Chair positions
  - C. Other Business