# COMMITTEE ON FINANCE & FACILITIES JUNE 18, 2020 TIME 2:30 P.M. COMMISSION ON HIGHER EDUCATION ZOOM TELECONFERENCE https://zoom.us/j/94562171345

### **AGENDA**

- 1. Introductions
- 2. Approval of Minutes of May 5, 2020
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals

#### **NEW PROJECTS**

- A. Clemson University
  - i. CU-ICAR Campbell Graduate Engineering Center Propulsion Lab Upfit
    - Establish Phase II Construction Budget
- B. Clemson University
  - i. Dunlap Property Acquisition
    - Establish Phase I
- C. Greenville Technical College
  - i. Parking Lot R Construction Barton Campus
    - Establish Phase II Construction Budget
- D. Medical University of South Carolina
  - i. Combined Heat and Power Facility
    - Establish Phase I

#### RECOMMITTED PROJECTS

- E. Aiken Technical College
  - i. Aiken-CEAM Expansion and Renovation for Welding Area
    - Establish Phase II Construction Budget
- F. Greenville Technical College
  - i. New Arts & Sciences Building Construction
    - Establish Phase I
- G. Spartanburg Community College
  - i. Land Acquisition Phase I Whelchel Property 1
    - Establish Phase I
  - ii. Land Acquisition Phase I Whelchel Property 2
    - Establish Phase I
- H. Winthrop University
  - i. High-Voltage Electrical Substation & System Upgrade
    - Establish Phase II Construction Budget

# PREVIOUSLY RECOMMENDED PROJECTS

- I. Horry-Georgetown Technical College
  - i. Expansion of Diesel Engine Training Facility
    - Establish Phase I
- II. University of South Carolina Columbia
  - i. Colonial Life Arena Roof Replacement and Envelope Maintenance
    - Establish Phase I

# 5. Lease Approvals

- III. Clemson University
  - i. One Research Drive
    - New Lease

# 6. Other Business