

February 6, 2020

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.

**Commission on Higher Education
Francis Marion University
The Cottage
4822 E. Palmetto St.
Florence, SC 29506
February 6, 2020
Time: 9:00 a.m.**

1. Introductions
2. Approval of Minutes of **January 9, 2020**
3. Chair's Report
4. Permanent Improvement Project Approvals
 - A. **Francis Marion University**
 - i. **Athletics Renovations/Improvements - GAC Fieldhouse & Smith University Center**
- Establish Phase II Construction Budget
5. Other Business
 - A. **Report on FY 2019-20 Second Quarter Financial Statements**
(For Information, No Action Required)
 - B. **List of Permanent Improvement Projects Processed by Staff during January 2020**
(For Information, No Action Required)
 - C. Financial Matrices
 - D. Legislative Topics and Other Business