

January 9, 2020

Committee on Finance and Facilities

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**Committee on Finance and Facilities
Commission on Higher Education
1122 Lady Street, Suite 300
Columbia, SC 29201
January 9, 2020
Time: 11:00 a.m.**

1. Introductions
2. Approval of Minutes of **December 5, 2019**
3. Chair's Report
4. Permanent Improvement Project Approvals
 - A. **The Citadel**
 - i. **Johnson Hagood Stadium CRC Exterior Repairs**
 - Establish Phase II Construction Budget
 - B. **Greenville Technical College**
 - i. **Greenville - Parking Lot R Construction - Barton Campus**
 - Establish Phase I
 - C. **University of South Carolina - Columbia**
 - i. **West Campus Parking Development**
 - Establish Phase I
 - ii. **Strom Thurmond Wellness Center Intramural Recreation Fields Synthetic Turf Installation**
 - Establish Phase II Construction Budget
 - D. **University of South Carolina - Upstate**
 - i. **Hall Parcel Land Acquisition**
 - Establish Phase II Land Purchase Budget
5. Other Business
 - A. **List of Permanent Improvement Projects Processed by Staff during December 2019**
(For Information, No Action Required)
 - B. Financial Matrices
 - C. Other Business