

May 6, 2021

The agenda & materials for the business meeting that will be held on May 6, 2021 at *12:00 p.m. 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 Shakara Smith, ssmith@che.sc.gov
 If you have technical difficulty with this page, or links, please contact DaVaris Hatten, dhatten@che.sc.gov

**Business meeting will be called to order at noon. Executive Session will immediately follow. Adjournment of Executive Session and reconvening of regularly scheduled business meeting will be no earlier than 12:30 p.m.*

May 6, 2021 Commission **Meeting Memo**

Held via Conference Call

Please dial into the meeting using any of the below numbers. If by chance one number is unavailable, try another of the provided.

+1 312 626 6799

+1 929 205 6099

+1 253 215 8782

Meeting ID: 910 9987 9663

1.	Introductions & Roll Call to Establish Quorum	Laura Belcher
2.	Approval of Minutes A. <u>March 4, 2021</u>	Wes Hayes
3.	Chair's Report	Wes Hayes
4.	President & Executive Director's Report A. <u>Dual Enrollment Playbook Presentation</u>	Rusty Monhollon Gelsey Mehl, Aspen Institute
5.	Legislative Report	Bunnie Ward
6.	Committee Reports	
7.01	Report of the Executive Committee	Wes Hayes
7.02	Report of the Committee on Academic Affairs & Licensing A. No Report	Charles Munns
7.03	Report of the Committee on Access & Equity and Student Services A. No Report	Paul Batson
7.04	Report of the Committee on Finance & Facilities	Charles Dalton

CONSENT AGENDA

A. Permanent Improvement Project Approvals

1. Clemson University
 - a. **NCEES Building Acquisition**
- Establish Project (Phase I)
2. College of Charleston
 - a. **2021 Guaranteed Energy Savings Contract**
- Increase Budget (Phase II)
 - b. **Multicultural Center Renovation**
- Increase Budget (Phase II)
3. Francis Marion University
 - a. **Medical Education Facility – Final Land & Building Acquisition**
- Increase Budget (Phase II)
4. Winthrop University
 - a. **Joynes Hall Interior Renovation**
- Establish Project (Phase I)
 - b. **Lee Wicker Hall: Auxiliary Building Infrastructure & Building Envelope Upgrade**
- Establish Project – CPIP (Phase I)
 - c. **Lee Wicker Hall: Auxiliary Building Mechanical System Replacement & Upgrade**
- Establish Project – CPIP (Phase I)
 - d. **Phelps Hall: Auxiliary Building Infrastructure & Building Envelope Upgrade**
- Establish Project – CPIP (Phase I)

B. Lease Approvals

1. Clemson University
 - a. **701 East Bay**

C. **Permanent Improvement Project Staff Approvals during March and April** (For information, no action)

D. **CHE Third Quarter Budget Analysis** (For information, no action)

8.	Other Business	Wes Hayes
9.	Public Comment	Wes Hayes
10.	End of Business Meeting	Wes Hayes

Committee & Other Meetings:

Committee on Finance and Facilities:	Thursday, May 6, 2021 10:30 a.m. Zoom Teleconference
Committee on Access & Equity and Student Services:	Thursday, May 6, 2021 Immediately following CHE Business Meeting Zoom Teleconference