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.

1.       Introductions & Roll Call to Establish Quorum         2.       Approval of Minutes A. March 4, 2021         3.       Chair's Report         4.       President & Executive Director's Report         5.       Legislative Report         6.       Committee Reports         7.01       Report of the Executive Committee         7.02       Report of the Committee on Academic Affairs & Licensing A. No Report         7.03       Report of the Committee on Academic Affairs & Licensing A. No Report         7.04       Report of the Committee on Finance & Facilities         CONSENT AGENDA         8.       Permanent Improvement Project Approvals         1. Clearson University       a. NO Report         7.04       Report of the Committee on Finance & Facilities         CONSENT AGENDA         9.       Permanent Improvement Project Approvals         1. Clearson University       a. Moctes Budget (Phase I)         2. College of Charleston       - Establish Project (Phase II)         9.       Intractation University       - Increase Budget (Phase II)         9.       Introduction Facility – Final Land & Building Acquisition       - Increase Budget (Phase II)         9.       Leg Wicker Hall: Auxiliary Building Infrastructure & Building Envelope UF       - Establish Pr	Laura Belch
A. March 4, 2021         3.       Chair's Report         4.       President & Executive Director's Report         A. Dual Enrollment Playbook Presentation         5.       Legislative Report         6.       Committee Reports         7.01       Report of the Executive Committee         7.02       Report of the Committee on Academic Affairs & Licensing A. No Report         7.03       Report of the Committee on Academic Affairs & Licensing A. No Report         7.04       Report of the Committee on Finance & Facilities         CONSENT AGENDA         A. Permanent Improvement Project Approvals         1. Clemson University       • Report of the Committee on Finance & Facilities         CONSENT AGENDA         A. Permanent Improvement Project (Phase I)         2. College of Charleston       • Establish Project (Phase I)         3. Increase Budget (Phase II)       • Increase Budget (Phase II)         4. Multicultural Center Renovation - Increase Budget (Phase II)       • Increase Budget (Phase II)         3. Joynes Hall Interior Renovation - Establish Project - CPIP (Phase I)       • Lew Wicker Hall: Auxiliary Building Infrastructure & Building Envelop - Establish Project - CPIP (Phase I)         5. Leews Approvals       • Celemson University a. 701 East Bay       • Establish Project - CPIP (Phase I)         6. Leemson Uni	347
<ul> <li>Chair's Report</li> <li>President &amp; Executive Director's Report</li> <li>A <u>Dual Enrollment Playbook Presentation</u></li> <li>Legislative Report</li> <li>Committee Reports</li> <li>Committee Report of the Executive Committee</li> <li>Report of the Committee on Academic Affairs &amp; Licensing <ul> <li>A. No Report</li> </ul> </li> <li>Report of the Committee on Academic Affairs &amp; Licensing <ul> <li>A. No Report</li> </ul> </li> <li>Report of the Committee on Access &amp; Equity and Student Services <ul> <li>A. No Report</li> </ul> </li> <li>Report of the Committee on Finance &amp; Facilities</li> </ul> <li>CONSENT AGENDA <ul> <li>A. Permanent Improvement Project Approvals</li> <li>Cleege of Charleston <ul> <li>B. <u>2021 Guaranteed Energy Savings Contract</u></li> <li>Increase Budget (Phase II)</li> <li>Establish Project - CPIP (Phase I)</li> <li>Establish Project - CPIP (Phase I)</li> <li>Ice Wicker Hall: Auxiliary Building Infrastructure &amp; Building Envelope Up <ul> <li>Establish Project - CPIP (Phase I)</li> </ul> </li> <li>Lee Wicker Hall: Auxiliary Building Infrastructure &amp; Building Envelope Up <ul> <li>Establish Project - CPIP (Phase I)</li> </ul> </li> <li>Lee Wicker Hall: Auxiliary Building Infrastructure &amp; Building Envelope Up <ul> <li>Establish Project - CPIP (Phase I)</li> </ul> </li> <li>Lee Wicker Hall: Auxiliary Building Infrastructure &amp; Building Envelope Up <ul> <li>Establish Project - CPIP (Phase I)</li> </ul> </li> <li>Lee Wicker Hall</li></ul></li></ul></li>	Wes Haye
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9. Public Comment	
	Wes Haye
10. End of Business Meeting	Wes Haye
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Committee & Other Meetings: Committee on Finance and Facilities: Committee on Access & Equity and Student Services:	Thursday, May 6, 202 10:30 a.m Zoom Teleconferenc Thursday, May 6, 202 ediately following CHE Business Meeting Zoom Teleconference