Committee on Finance & Facilities March 4, 2021 Time 11:00 A.M. Commission on Higher Education Zoom Teleconference <u>https://zoom.us/j/4556219399</u>

<u>Agenda</u>

- 1. Introductions
- 2. Approval of Minutes of February 4, 2021
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
 - A. College of Charleston
 - i. Addlestone Library Envelope Repairs & Interior Modifications – Increase Budget (Phase II)

B. Orangeburg Calhoun Technical College

i. OCtech Health Sciences and Nursing Building

– Change Source of Funds

- C. USC Columbia
 - i. Intramural Recreation Fields Land Acquisition

– Increase Budget (Phase II)

5. Lease Approvals

- A. Medical University of South Carolina
 - i. 125 Doughty Street
 - ii. Fishburne/Hagood Parking Lot

6. Other Business

A. Permanent Improvement Project Staff Approvals during February