R. Wes Hayes, Jr. *Chairman*

Rusty L. Monhollon, Ph.D. *President & Executive Director* South Carolina Commission on Higher Education Acces Afordability Excellence

Committee on Finance & Facilities June 3, 2021 Time 10:00 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 May 6, 2021
- 3. Chair's Report
- 4. Deferred Maintenance Task Force Report
- 5. Permanent Improvement Project Approvals
 - A. Clemson University i. Roadway Pedestrian Safety Improvements – Increase Budget (Phase II)
 - **B.** College of Charleston
 - i. Electrical Grid Infrastructure Upgrades – Establish Project (Phase I)
 - ii. **2021 Guaranteed Energy Savings Contract** – Increase Budget, Change Source of Funds (Phase II)
 - C. Northeastern Technical College
 - i. Marlboro Campus Renovations

- Increase Budget & Change Source of Funds (Phase II)

- D. University of South Carolina
 - New Health Sciences Campus-Medical Education and Research Facilities

 Establish Project (Phase I)
 - ii. Colonial Life Arena Roof Replacement and Envelope Maintenance – Increase Budget (Phase II)
- E. York Technical College
 - i. Renovate H Building
 - Establish Project CPIP (Phase I)

6. Other Business

A. Permanent Improvement Project Staff Approvals during May



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