**R. Wes Hayes, Jr.** *Chairman* 

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

Committee on Finance & Facilities August 5, 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 June 3, 2021
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
  - A. The Citadel i. Boat Center Redevelopment – Change Source of Funds
  - B. Francis Marion University
    i. Smith University Center Renovation/Improvements
     Establish Project (Phase I)
  - C. Horry-Georgetown Technical College i. Acquisition of Property to Expand the Diesel Engine Training Facility – Establish Project (Phase I)
  - D. Winthrop University i. Joynes Hall Interior Renovation – Increase Budget (Phase II)

## 5. Other Business

- A. Tuition Revenue
- B. Permanent Improvement Project Staff Approvals during June & July
- C. Fiscal Year 2020-21 Year End Budget Report



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