R. Wes Hayes, Jr.

Chairman

Rusty L. Monhollon, Ph.D.

President & Executive Director



COMMITTEE ON FINANCE & FACILITIES NOVEMBER 4, 2021 TIME 11:00 A.M. Commission on Higher Education 1122 Lady St Suite 400 Columbia, SC 29201 AND VIA ZOOM TELECONFERENCE https://zoom.us/j/4556219399

<u>Agenda</u>

- 1. Introductions
- 2. Approval of Minutes of September 2, 2021
- Chair's Report 3.
- 4. Permanent Improvement Project Approvals
 - A. College of Charleston
 - i. Craig Residence Hall 2022 Renovation
 - Establish Project (Phase I)
 - **B.** Winthrop University
 - i. Demolition for Richardson Hall
 - Establish Project CPIP (Phase I)
- 5. Other Business
 - A. Permanent Improvement Project Staff Approvals during September & October (For information, no action)
 - B. Proviso 117.153 Reports (For information, no action)
 - C. CHE Quarter 1 Budget Report (For information, no action)
 - D. Other Business











