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President & Executive Director



South Carolina
Commission on Higher Education
Access | Affordability | Excellence

COMMITTEE ON FINANCE & FACILITIES
MAY 6, 2021
TIME 10:30 A.M.
COMMISSION ON HIGHER EDUCATION
ZOOM TELECONFERENCE
<https://zoom.us/j/4556219399>

AGENDA

1. Introductions
2. Approval of Minutes of March 4, 2021
3. Chair's Report
4. Permanent Improvement Project Approvals
 - A. Clemson University
 - i. **NCEES Building Acquisition**
– Establish Project (Phase I)
 - B. College of Charleston
 - i. **2021 Guaranteed Energy Savings Contract**
– Increase Budget (Phase II)
 - ii. **Multicultural Center Renovation**
– Increase Budget (Phase II)
 - C. Francis Marion University
 - i. **Medical Education Facility – Final Land & Building Acquisition**
– Increase Budget (Phase II)
 - D. Winthrop University
 - i. **Joynes Hall Interior Renovation**
– Establish Project (Phase I)
 - ii. **Lee Wicker Hall: Auxiliary Building Infrastructure & Building Envelope Upgrade**
– Establish Project – CPIP (Phase I)
 - iii. **Lee Wicker Hall: Auxiliary Building Mechanical System Replacement & Upgrade**
– Establish Project – CPIP (Phase I)
 - iv. **Phelps Hall: Auxiliary Building Infrastructure & Building Envelope Upgrade**
– Establish Project – CPIP (Phase I)
5. Lease Approvals
 - A. Clemson University
 - i. **701 East Bay**
6. Other Business
 - A. Permanent Improvement Project Staff Approvals during March and April
 - B. CHE Third Quarter Budget Analysis



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