R. Wes Hayes, Jr.

Chairman

Rusty L. Monhollon, Ph.D.

President & Executive Director



COMMITTEE ON FINANCE & FACILITIES
FEBRUARY 3, 2022
TIME 10:30 A.M.
COMMISSION ON HIGHER EDUCATION
1122 LADY ST SUITE 400
COLUMBIA, SC 29201
AND VIA
ZOOM TELECONFERENCE
https://zoom.us/j/4556219399

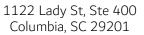
AGENDA

- 1. Introductions
- 2. Approval of Minutes of December 2, 2021
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
 - A. Coastal Carolina University
 - i. Kimbel Library Renovation
 - Increase Budget, Revise Scope (Phase II)
 - B. Francis Marion University
 - i. Smith University Center Renovations/Improvements
 - Increase Budget, Change Source of Funds (Phase II)
 - C. Greenville Technical College
 - i. Parking Lot R Construction Barton Campus
 - Phase II Budget Increase
 - D. Horry-Georgetown Technical College
 - i. Diesel Engine Training Facility Expansion Building and Land
 - Establish Project (Phase I)
 - E. Orangeburg Calhoun Technical College
 - i. OCtech Health Science Building Mechanical/Electrical Upgrades
 - Increase Budget, Revise Scope (Phase II)
 - F. Piedmont Technical College
 - i. Health (H) / Science (S) Building Renovations and Expansion
 - Establish Project CPIP (Phase I)
 - G. Spartanburg Community College
 - i. Powers Building Renovations
 - Phase II Budget Increase, Revise Scope















4. Permanent Improvement Project Approvals (Continued)

- H. Winthrop University
 - i. Music Conservatory & Byrnes Auditorium Renovation
 - Phase II Budget Increase
 - ii. Byrnes Auditorium Roof Fire Restoration
 - Increase Budget (Phase II)
 - iii. Demolition for Wofford Hall
 - Increase Budget (Phase II)

5. Other Business

- a. Permanent Improvement Project Staff Approvals during December & January (For information, no action)
- b. Fiscal Year 2021-22 Comprehensive Permanent Improvement Plan (CPIP) Analysis (For information, no action)
- c. CHE Quarter 2 Budget Report (For information, no action)
- d. Other Business