## 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/i/4556219399

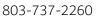
### AGENDA

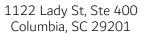
- Introductions 1.
- 2. Approval of Minutes of December 2, 2021
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
  - A. Coastal Carolina University
    - i. Kimbel Library Renovation
      - Increase Budget, Revise Scope (Phase II)
  - B. Francis Marion University
    - i. Smith University 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