

R. Wes Hayes, Jr.
Chairman

Rusty L. Monhollon, Ph.D.
President & Executive Director



COMMITTEE ON FINANCE & FACILITIES
AUGUST 5, 2022
TIME TBD
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 June 2, 2022](#)
3. Chair's Report
4. Permanent Improvement Project Approvals
 - A. The Citadel
 - i. [Fire Pump and Water Tank Replacement](#)
– Establish Project – CPIP (Phase I)
 - B. Clemson University
 - i. [Chiller Plants Expansions and Upgrades](#)
– Establish Project – CPIP (Phase I)
 - ii. [Green Tiger I Guaranteed Energy Savings Project](#)
– Increase Budget (Phase II)
 - C. College of Charleston
 - i. [Silcox PE and Health Center Envelope Repair and First Floor Renovation](#)
– Increase Budget (Phase II)
 - D. Horry-Georgetown Technical College
 - i. [Renovation/Expansion of Grand Strand Building 100](#)
– Establish Project – CPIP (Phase I)
 - E. Medical University of South Carolina
 - i. [Basic Science Building Air Handler Unit #3 Replacement](#)
– Revise Scope, Change Project Name (Phase II)
 - F. University of South Carolina - Columbia
 - i. [1114 Pickens Street Land & Building Acquisition](#)
– Establish Project (Phase I)
 - ii. College Street Right of Way Land Acquisition
– Establish Project (Phase I)



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5. Other Business

A. [Permanent Improvement Project Staff Approvals during June and July](#) (For information, no action)

B. [CHE Fiscal Year 2021-22 Budget Report](#) (For information, no action)

C. Other Business

