R. Wes Hayes, Jr.

Chairman

Rusty L. Monhollon, Ph.D.

President & Executive Director



COMMITTEE ON FINANCE & FACILITIES
DECEMBER 1, 2022
TIME 9:30 A.M.
1122 LADY STREET, SUITE 400
COLUMBIA, SC 29201
AND VIA
ZOOM TELECONFERENCE
https://zoom.us/j/4556219399

<u>Agenda</u>

- 1. Introductions
- 2. Approval of November 3,2022 Minutes
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
 - A. The Citadel
 - i. Stevens Barracks Renovation
 - Phase I Scope Revision, Change Project Name
 - B. Clemson
 - i. Advanced Materials Innovation Complex Construction
 - Increase Budget (Phase II)
 - C. College of Charleston
 - i. Buist Residence Hall 2024 Renovation
 - Establish Project (Phase I)
 - **D.** Francis Marion University
 - i. Smith University Center Renovations/Improvements
 - Phase II Budget Increase
 - E. Winthrop University
 - i. Auxiliary Building Envelope Lee Wicker Residence Hall
 - Increase Budget (Phase II)
- 5. Other Business
 - A. Permanent Improvement Project Staff Approvals during November (For information, no action)
 - B. Proviso 117.140 Reports (For information, no action)
 - C. Other Business













