R. Wes Hayes, Jr. *Chairman*

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



Commission on Higher Education Committee on Finance & Facilities March 3, 2022 Time 11:00 A.M. Located @ South Carolina State University The State Room 300 College St., Orangeburg, SC 29115 AND VIA Zoom Teleconference <u>https://zoom.us/j/4556219399</u>

<u>Agenda</u>

- 1. Introductions
- 2. Approval of <u>Minutes of February 3</u>, 2021
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
 - A. Clemson University
 - i. <u>Tillman Hall Auditorium Renovation</u> – Establish Project – CPIP (Phase I)
 - ii. <u>Women's Sports Program</u> – Establish Project – CPIP (Phase I)
 - iii. <u>Lehotsky Hall Replacement</u> – Phase I Budget Increase, Revise Scope, Change Project Name
 - B. Coastal Carolina University
 - i. <u>PGA Golf Management Program Academic Learning Lab Construction</u> – Establish Project (Phase I)
 - ii. <u>Land Donation for Future Capital Improvement Projects</u> – (Phase II)
 - $C. \ \ {\rm College \ of \ Charleston}$

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- i. <u>Stern Student Center Renovation</u>
 - Establish Project (Phase I)
 - ii. <u>Electrical Grid Infrastructure Upgrades</u> – Increase Budget (Phase II)



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5. Other Business

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- a. <u>Permanent Improvement Project Staff Approvals during February</u> (For information, no action)
- b. Other Business

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