**R. Wes Hayes, Jr.** *Chairman* 

**Rusty L. Monhollon, Ph.D.** *President & Executive Director*  South Carolina Access | Aflordability | Excellence

Committee on Finance & Facilities MaY 5, 2022 Time 11:00 A.M. Commission on Higher Education 1122 Lady St Suite 400 Columbia, SC 29201 AND VIA Zoom Teleconference https://zoom.us/j/4556219399

## <u>Agenda</u>

- 1. Introductions
- 2. Approval of <u>Minutes of March 3, 2022</u>
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
  - A. Clemson University
    - i. <u>Development and Alumni Center Building Construction</u> – Increase Budget – (Phase II)
  - - i. <u>Indoor Practice Facility Construction</u> – Establish Project – CPIP (Phase I)
    - ii. <u>Shift Western End of University Boulevard</u> – Establish Project – CPIP (Phase I)
  - C. College of Charleston i. Berry Residence Hall and Honors Program Renovation
    - Establish Project (Phase I)
  - $D. \ \ {\rm Winthrop} \ {\rm University}$ 
    - i. Demolition for Richardson Hall
      - Increase Budget (Phase II)

## 5. Other Business

- a. <u>Permanent Improvement Project Staff Approvals during March and April</u> (For information, no action)
- b. CHE Quarter 3 Budget Report (For information, no action)
- c. Other Business



in



O