R. Wes Hayes, Jr.

Chairman

Rusty L. Monhollon, Ph.D.

President & Executive Director



COMMITTEE ON FINANCE & FACILITIES NOVEMBER 3, 2022 TIME 10:00 A.M.

COLLEGE OF CHARLESTON
STERN CENTER BALLROOM, 4<sup>TH</sup> FLOOR
71 GEORGE STREET
CHARLESTON, SC 29401
AND VIA
ZOOM TELECONFERENCE
https://zoom.us/j/4556219399

## **AGENDA**

- 1. Introductions
- 2. Approval of <u>September 1, 2022</u>, and <u>October 10, 2022</u> Minutes
- 3. Vice Chair's Report
- 4. Permanent Improvement Project Approvals
  - A. College of Charleston
    - i. 58 George Street Renovation
      - Establish Project (Phase I)
    - ii. Craig Residence Hall 2022 Renovation
      - Increase Budget (Phase II)
  - **B.** Francis Marion University
    - i. Environmental Sciences/Forestry Building-Land XFR
      - Establish Project (Phase I)
- Other Business
  - A. Approval of Tentative 2023 Calendar Year Meeting Schedule
  - **B.** Permanent Improvement Project Staff Approvals during September and October (For information, no action)
  - C. CHE Quarter 1 Budget Report (For information, no action)
  - D. Other Business













