



COMMITTEE ON FINANCE & FACILITIES
FEBRUARY 1, 2024
10:30
1122 LADY STREET
SUITE 400
COLUMBIA, SC 29201
AND VIA
ZOOM TELECONFERENCE
<https://zoom.us/j/4556219399>

AGENDA

1. Acknowledgement and Introduction of Committee Members and Guests
2. Approval of December 7, 2023, Minutes
3. Chair's Report
4. Permanent Improvement Project Approvals
 - A. Clemson
 - i. [Computer Court CURF Property Acquisition – Revise Scope \(Phase II\)](#)
 - B. College of Charleston
 - i. [58 George Street Renovation – Increase Budget \(Phase II\)](#)
 - C. Greenville Technical College
 - i. [Bldg. 802 Roof Replacement and Building Air Conditioning – Increase Budget \(Phase II\)](#)
 - D. Lander University
 - i. [Student Dining Hall Renovation – Increase Budget \(Phase II\)](#)
 - E. Medical University of South Carolina
 - i. [Acquisition of College of Health Professions, A, B, Ashley Rutledge Garage and Donation of 12 Property – Change Source of Funds](#)
 - F. Spartanburg Community College
 - i. [P. Dan Hull Building Reroof Project – Increase Budget \(Phase II\)](#)
 - G. Trident Technical College
 - i. [Berkeley Campus Renovation – Transportation and Logistics Center – Increase Budget \(Phase II\)](#)



- H. Winthrop University
 - i. [Music Conservatory & Byrnes Auditorium Renovation – Phase II Budget Increase](#)

- 5. **Other Business**
 - A. Proposal to Update Policy Manual for Phase I Land Acquisitions (Action Item)
 - B. [Permanent Improvement Project Staff Approvals during December 2023 and January 2024 \(For information, no action\)](#)
 - C. USC Rural Health Brain Center Presentation (for information, no action)
 - D. CHE Quarter 2 Budget Report (For information, no action)
 - E. Other Business

- 6. **Adjournment**

