

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

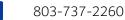
AGENDA

- 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. <u>58 George Street Renovation</u> <u>– Increase Budget (Phase II)</u>
 - C. Greenville Technical College
 - i. <u>Bldg. 802 Roof Replacement and Building Air Conditioning</u> <u>– Increase Budget (Phase II)</u>
 - D. Lander University
 - i. <u>Student Dining Hall Renovation</u> <u>– Increase Budget (Phase II)</u>
 - E. Medical University of South Carolina
 - 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. <u>P. Dan Hull Building Reroof Project</u> <u>– Increase Budget (Phase II)</u>
 - G. Trident Technical College
 - i. Berkeley Campus Renovation Transportation and Logistics Center Increase Budget (Phase II)















- H. Winthrop University
 - i. <u>Music Conservatory & Byrnes Auditorium Renovation</u>
 <u>– Phase II Budget Increase</u>

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