

COMMITTEE ON FINANCE & FACILITIES MARCH 7, 2024 10:30 A.M. 1122 LADY STREET SUITE 400 COLUMBIA, SC 29201 AND VIA ZOOM TELECONFERENCE https://zoom.us/j/4556219399

<u>Agenda</u>

- 1. Acknowledgement and Introduction of Committee Members and Guests
- 2. Approval of February 1, 2024, Minutes
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
 - A. University of South Carolina Columbia
 - 1429 Senate Street Purchase i. Establish Project
 - 1430 Senate Street

 Establish Project ii.
 - iii. Booker T. Washington Renovation – Establish Project
 - New Health Sciences Campus Medical Education and Research Facility iv. Increase Budget
- 5. Other Business
 - <u>Permanent Improvement Project Staff Approvals during February</u> (For information, no action)
 - B. Other Business
- 6. Adjournment













