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

**Dr. Gregory D. Little** *Acting President and Executive Director* 



Committee on Finance & Facilities May 2, 2024 9:30 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 March 4, 2024, Special Called Minutes and March 7, 2024, Meeting Minutes
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
  - A. Coastal Carolina University
    - i. <u>Land Acquisition for Future Health and Human Performance Building</u> – Increase Budget (Phase II)
  - B. College of Charleston
    - i. <u>St. Philip Housing Innovation Project</u> – Establish Project (Phase I)
    - ii. <u>Grice Marine Lab Annex Renovation</u> – Increase Budget (Phase II)
    - iii. <u>176 Lockwood Exterior Repairs</u> – Increase Budget (Phase II)
  - C. Greenville Technical College
    - i. <u>Center for Workforce Development</u> – Establish Project (Phase I)
  - $D_{\mbox{-}}$  South Carolina State University
    - i. <u>Supplemental Modular Housing</u> – Establish Project (Phase I)
  - E. Northeastern Technical College
    - i. <u>NETC NETC Cheraw Campus Schaeffer Manufacturing Technology Academy</u> – Increase Budget (Phase II)
  - $F. \quad {\sf Tri-County} \; {\sf Technical} \; {\sf College}$ 
    - i. <u>Anderson Campus Transportation, Logistics and Utility Center</u> – Establish Project (Phase I)
    - ii. <u>Pendleton Land Acquisition Final Land Acquisition</u> – Increase Budget (Phase II)



in



- $G_{\hbox{\scriptsize \cdot}}$  University of South Carolina \_Aiken
  - i. <u>Soccer Field and Infrastructure</u> – Establish Project (Phase I)
- H. University of South Carolina Columbia
  - i. <u>Campus Residential Development Sumter Street Sites</u> – Establish Project (Phase I)
  - ii. <u>Thomas Cooper Library Renovation</u> – Establish Project (Phase I)
- I. University of South Carolina Upstate
  - i. <u>Rampey Building Expansion and Renovation</u> – Increase Budget (Phase II)
- $J. \quad {\sf Winthrop} \ {\sf University}$ 
  - i. <u>Winthrop Lake Dam Renovation</u> – Increase Budget (Phase II)
  - Increase

## 5. Lease

- A. Winthrop University
  - i. Walk2Campus Housing Lease

## 6. Other Business

- A. Permanent Improvement Project Staff Approvals during March and April
- B. <u>CHE Quarter 3 Budget Report</u> (For information, no action)
- C. Other Business
- 7. Adjournment

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