R. Wes Hayes, Jr. *Chairman*

Rusty L. Monhollon, Ph.D. *President & Executive Director* South Carolina Acces Afordability Excellence

Committee on Finance & Facilities August 4, 2023 Time 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. Introductions
- 2. Approval of June 1, 2023, Minutes
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
 - A. Clemson University i. <u>Charleston Property Acquisition</u> – Establish Project (Phase I)
 - B. College of Charleston i. <u>McAlister Residence Hall 2021 Renovation</u> — Phase II Budget Increase
 - ii. <u>Stern Student Center Renovation</u> – Increase Budget (Phase II)
 - C. Francis Marion University i. <u>Smith University Center Renovations/Improvements</u> <u>– Phase II Budget Increase</u>
 - D. Horry-Georgetown Technical College i. <u>Renovation/Expansion of Grand Strand Building 100</u> <u>– Increase Budget (Phase II)</u>
 - E. South Carolina State University i. <u>Reserve Officers Training Corp. Center (ROTC)</u> <u>– Establish Project (Phase I)</u>
 - F. The Citadel i. <u>Engineering Replacement Building</u> – Establish Project (Phase I)
 - G. University of South Carolina Columbia i. <u>Green and Garner I – Energy Optimization</u> <u>– Establish Project (Phase I)</u>
- 5. Leases

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A. Medical University of South Carolina i. <u>Fishburne Ballpark Parking Lot</u> <u>— Lease Renewal (Two-Year Term)</u>





6. Other Business

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- A. Permanent Improvement Project Staff Approvals during June and July (For information, no action)
- B. CHE Annual Budget Report
- $C. \quad \text{Other Business} \quad$

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