## R. Wes Hayes, Jr.

Chairman

## Rusty L. Monhollon, Ph.D.

President & Executive Director



COMMITTEE ON FINANCE & FACILITIES FEBRUARY 2, 2023 TIME 10:30 A.M. 1122 LADY STREET, SUITE 400 COLUMBIA, SC 29201 AND VIA ZOOM TELECONFERENCE https://zoom.us/j/4556219399

## AGENDA

- 1. Introductions
- 2. Approval of December 1, 2022 Minutes
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
  - A. Francis Marion University
    - i. Environmental Science/Forestry Building-Land XFER Phase II Land Acquisition

  - B. Piedmont Technical College
    i. Addition for Health Sciences Expansion

Increase Budget, Revise Scope (Phase II)

- C. Tri County Technical College
  - i. <u>Transportation and Logistics Hub Building and Land Phase I Establish Project (Phase I)</u>
- D. University of South Carolina Aiken
  - i. <u>Softball Facility Construction</u>
    <u>– Establish Project (Phase I)</u>
- E. University of South Carolina Columbia i. Woodrow College Renovation
  - - Establish Project (Phase I)
- F. Winthrop University
  i. Phelps Hall: Auxiliary Building Infrastructure & Building Envelope Upgrade Increase Budget, Revise Scope (Phase II)
- 5. Lease Approval
  - A. College of Charleston
    - Student Fitness Center
      - New Five-Year Lease
- 6. Other Business
  - A. Permanent Improvement Project Staff Approvals during December and January (For information, no action)
  - (For information, no action)
  - C. CHE Quarter 2 Budget Report (For information, no action)
  - D. Other Business













