

R. Wes Hayes, Jr.
Chairman

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President & Executive Director



South Carolina
Commission on Higher Education
Access | Affordability | Excellence

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. [Transportation and Logistics Hub – Building and Land – Phase I – Establish Project \(Phase I\)](#)
 - D. University of South Carolina – Aiken
 - i. [Softball Facility Construction – Establish Project \(Phase I\)](#)
 - 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
 - i. [Student Fitness Center – New Five-Year Lease](#)
6. **Other Business**
 - A. Permanent Improvement Project Staff Approvals during December and January (For information, no action)
 - B. [CPIP Analysis](#) (For information, no action)
 - C. CHE Quarter 2 Budget Report (For information, no action)
 - D. Other Business



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