R. Wes Hayes, Jr.
Chairman

Rusty L. Monhollon, Ph.D.
President & Executive Director

South Carolina
Commission on Higher Education
Access | Affordability | Excellence

COMMITTEE ON FINANCE & FACILITIES
MARCH 2, 2023
TIME 11:00 A.M.
@
UNIVERSITY OF SOUTH CAROLINA – COLUMBIA
UNIVERSITY CONFERENCE CENTER @ CLOSE HIPP HALL
915 BARNWELL STREET, 8TH FLOOR
COLUMBIA, SC 29201
AND VIA ZOOM TELECONFERENCE
https://zoom.us/j/4556219399

AGENDA

1. Introductions

2. Approval of February 2, 2023 Minutes

3. Chair's Report

4. Permanent Improvement Project Approvals

    A. Central Carolina Technical College
    　　i. CCTC Main Campus Academic/Student Services Building Construction
    　　　– Increase Budget, Revise Scope (Phase II)

    B. The Citadel
    　　i. Fire Pump and Water Tank Replacement
    　　　– Increase Budget (Phase II)

    C. Clemson University
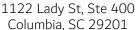   　　i. Johnstone Hall/Core Campus Demolition
    　　　– Increase Budget (Phase II)

    D. College of Charleston
    　　i. Berry Residence Hall and Honors Program Renovation
    　　　– Increase Budget (Phase II)

    E. South Carolina State University
    　　i. Sojourner Truth Hall Renovation
    　　　– Establish Project (Phase I)

    F. Tri-County Technical College
    　　i. Pendleton Campus Oconee Hall Renovation
    　　　– Increase Budget (Phase II)

    G. Winthrop University
    　　i. Margaret Nance Residence Hall Bathroom Renovations
    　　　– Establish Project (Phase I)

    　　ii. Phelps Hall: Auxiliary Building Infrastructure & Building Envelope Upgrade
    　　　– Increase Budget, Revise Scope (Phase II)

5.   **Lease Approvals**

    A. Coastal Carolina University
        i.   The Cove Bedroom Units
                    – New Five-Year Lease

    B. College of Charleston
        i.   Warren Place Housing
                    – New Five-Year Lease

    C. Medical University of South Carolina
        i.   WestEdge Parking Garage
                    – Five-Year Lease Renewal, with two five-year optional extensions

6.   **Other Business**

    A. Permanent Improvement Project Staff Approvals during February
        (For information, no action)

    B. Study on Future Enrollment Impacts to Higher Education in South Carolina

    C. Other Business