## R. Wes Hayes, Jr.

Chairman

Rusty L. Monhollon, Ph.D.

President & Executive Director



COMMITTEE ON FINANCE & FACILITIES May 4, 2023 TIME 11:00 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 March 2, 2023 Minutes
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
  - A. Clemson University
    - i. <u>Jervey Athletic Center Renovations and Performance & Wellness Center Addition</u>
      <u>– Establish Project (Phase I)</u>
    - Chiller Plants Expansions and Upgrades Increase Budget (Phase II)
  - **B.** Coastal Carolina University
    - i. PGA Golf Management Program Academic Learning Lab Construction

       Increase Budget (Phase II)
    - ii. Shift Western End of University Boulevard

       Increase Budget (Phase II)
  - C. Horry-Georgetown Technical College
    - Construction of GT Workforce Training Center Establish Project (Phase I)
- 5. Lease Approval
  - A. Clemson University
    - i. One Research Drive
      - New Five-Year Lease w/ five-year extended term
- 6. Other Business
  - Permanent Improvement Project Staff Approvals during March and April (For information, no action)
  - **B.** CHE Quarter 3 Budget Report (For information, no action)
  - C. Other Business













