R. Wes Hayes, Jr. *Chairman*

Chairman Rusty L. Monhollon, Ph.D. President & Executive Director South Carolina Commission on Higher Education

Access | Affordability | Excellence

Committee on Finance & Facilities November 2, 2023 9:30 A.M. The Citadel 171 Moultrie St Charleston, SC 29409 Capers Hall – Training SCIF AND VIA ZOOM TELECONFERENCE <u>https://zoom.us/j/4556219399</u>

<u>Agenda</u>

- 1. Introductions
- 2. Approval of September 7, 2023, Minutes
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
 - A. College of Charleston
 - i. <u>81 Wentworth Street Land Purchase</u> – Establish Project
 - ii. <u>New LX Residence Hall Construction</u> – Establish Project
 - B. Francis Marion University
 - i. <u>Village Apartments Interior Renovation</u> – Establish Project (Phase I)
 - C. Medical University of South Carolina
 - i. <u>Land Acquisition 13 Properties</u> – Increase Budget (Phase II)
 - D. South Carolina State University
 - i. Supplemental Housing Modular Lease – Establish Project
 - E. The Citadel
 - i. <u>201-203 Richardson Ave Renovation/Addition</u> – Establish Project (Phase I)
 - ii. <u>Johnson Hagood Stadium East Stands Reconstruction</u> – Establish Project (Phase I)
 - iii. <u>Stevens Barracks Renovation</u> – Increase Budget (Phase II)



in



- F. Tri-County Technical College
 - i. <u>Pendleton Land Acquisition</u> – Establish Project (Phase I)
 - ii. <u>Transportation and Logistics Hub Building/Land Acquisition</u> – Increase Budget (Phase II)
- $G. \ \ {\rm University \ of \ South \ Carolina Columbia}$
 - i. <u>Green and Garnet I Energy Optimization</u> – Increase Budget (Phase II)
 - ii. <u>Health Sciences Campus Land Acquisition</u> – Increase Budget
 - iii. <u>River Property Land Acquisition</u> – Increase Budget (Phase II)

5. Leases

- A. College of Charleston
 - i. <u>Student Housing</u> – Establish New Lease
- B. University of South Carolina Columbia
 - i. <u>USC Huger Park Place Housing Lease</u> – Establish New Lease
- 6. <u>2023-24 Comprehensive Permanent Improvement Project Plan</u>

7. Other Business

- A. <u>Permanent Improvement Project Staff Approvals during September and October</u> (For information, no action)
- B. <u>CHE Quarter 1 Budget Report (For information, no action)</u>
- C. Approval of Tentative 2024 Calendar Year Meeting Schedule and Project Submittal Deadlines
- $D. \$ Other Business

 $\mathbf{\circ}$