R. Wes Hayes, Jr.

Chairman

Rusty L. Monhollon, Ph.D.

President & Executive Director



COMMITTEE ON FINANCE & FACILITIES SEPTEMBER 7, 2023 Time 10:00 a.m. OR IMMEDIATELY UPON MEETING ADJOURNMENT OF THE COMMITTEE ON STRATEGIC INITIATIVES AND ENGAGEMENT 1122 LADY STREET, SUITE 400
COLUMBIA, SC 29201
AND VIA ZOOM TELECONFERENCE https://zoom.us/i/4556219399

AGENDA

- 1. Introductions
- 2. Approval of August 4, 2023, Minutes
- 3. Chair's Report
- 4. Permanent Improvement Project Approvals
 - A. Clemson University
 - Littlejohn Coliseum and Swann Pavilion Establish Project (Phase I)
 - <u>Jervey Athletic Center Renovations and Performance & Wellness Center Addition</u> Increase Budget (Phase II) ii.
 - Bryan Mall High Rise Renovations
 Phase II Budget Increase iii.
 - B. College of Charleston
 - <u>Central Energy Facility and Piping Infrastructure Upgrades</u>
 Increase Budget/Revise Scope (Phase II)
 - Simons Center for the Arts Renovation/Expansion
 Phase II Budget Increase ii.
 - C. Lander University
 - Student Dining Hall Renovation i. Establish Project (Phase I)

 - D. Piedmont Technical College i. Family Life and Conference Center – Establish Project (Phase I)
 - <u>Land Acquisition Edgefield Center for Manufacturing Excellence</u> Establish Project (Phase I) ii.

 - E. Spartanburg Community College i. P Dan Hull Building Reroof Project Establish Project (Phase I)
 - F. Winthrop University
 - Land Acquisition Courtyard Apartments Establish Project (Phase I)















5. Other Business

- $\textbf{A.} \ \ \text{Permanent Improvement Project Staff Approvals during August (For information, no action)}$
- B. Elections (Election of Chair and Vice Chair)