

MINUTES
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
Finance and Facilities Committee Meeting
December 1, 2005
10:35 a.m.
CHE Conference Room

CHE Members Present

Ms. Rosemary Byerly
Dr. Doug Forbes
Mr. Jim Konduros
Mr. Dan Ravenel
Mr. Jim Sanders
Mr. Neal Workman

Ms. Karen Jones
Ms. Star Kepner
Mr. Scott Ludlow
Mr. Gary McCombs
Mr. Charles Shawver
Ms. Christine Smalls
Ms. Virginia Steel
Dr. John Sutusky
Mr. Bryce Wilson
Mr. Dale Wilson

Guests Present

Ms. Betty Boatwright
Mr. Russ Bumba
Ms. Donna Collins
Mr. Robert Connelly
Mr. Tuck Hanna
Mr. Craig Hess
Mr. Brian Hill
Mr. Charles Jeffcoat
Ms. Betty Jenkins

Staff Present

Ms. Camille Brown
Mr. Michael Brown
Ms. Julie Carullo
Ms. Alyson Goff
Ms. Lynn Metcalf
Ms. Jan Stewart

For the record, notification of the meeting was made to the public as required by the Freedom of Information Act.

Ms. Byerly, chair of the Committee on Finance and Facilities, called the meeting to order. Mr. Brown introduced the guests in attendance. The following matters were reported on:

I. Approval of Minutes of Meeting on November 3, 2005

Since there were no additions or corrections to the Minutes of the meeting on November 3, 2005, the minutes were approved as written.

II. Consideration of Interim Capital Projects

Ms. Byerly described the projects and noted there were institutional representatives present to answer questions. The following projects were presented and discussed:

Clemson University			
Calhoun Courts – Chill Water Lines			
Replacement	\$1,559,000		-increase budget
South Carolina State University			
Chestnut Street Entry	\$1,400,000		-establish project
USC-Aiken			
Pacer Downs Upgrades	\$1,100,000		-establish project
Pacer Commons Acquisition	\$12,900,000		-establish project
USC-Columbia			
Biomedical Parking Garage Construction	\$600,000		-increase budget, revise scope
Energy Performance Contract			
Implementation – Phase I & II	\$3,160,521		-increase budget, revise scope
Band Hall Construction	\$1,729,000		-increase budget
USC-Upstate			
Health Education Complex Construction	\$4,000,000		-increase budget
Greenville Technical College			
Northwest Campus Construction	\$1,183,000		-increase budget

It was moved (Ravenel), seconded (Durham), and voted to approve the interim capital projects.

There being no other business, the meeting was adjourned at 11:35 a.m.

Respectfully submitted,

Janet K. Stewart
Recorder

*Attachments are not included in this mailing, but will be filed with the permanent record of these minutes and are available for review upon request.