

MINUTES
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
Finance and Facilities Committee Meeting
November 3, 2005
10:15 a.m.
CHE Conference Room

CHE Members Present

Mr. Dan Ravenel, Vice Chair
Dr. Doug Forbes
Mr. Jim Konduros
Mr. Neal Workman

Dr. Sally Horner
Ms. Debbie Jackson
Ms. Rachael Jones
Mr. Scott Ludlow
Mr. Charles Shawver
Mr. Tom Suttles
Dr. John Sutusky
Mr. John True
Mr. Bryce Wilson
Mr. Dale Wilson

Guests Present

Dr. Pete Barr
Mr. Bill Bragdon
Ms. Donna Collins
Ms. Stella Cooper
Mr. Tom Covar
Dr. Anthony Coyne
Mr. Dave DeCenzo
Mr. Wayne Fogle
Ms. Linda Henderson
Mr. Craig Hess
Mr. Brian Hill
Col. Curt Holland
Ms. Lynn Hopkins

Staff Present

Ms. Camille Brown
Mr. Michael Brown
Ms. Julie Carullo
Mr. Gary Glenn
Ms. Alyson Goff
Dr. Lynn Kelley
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.

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

I. Approval of Minutes of Meeting on September 13, 2005

Since there were no additions or corrections to the Minutes of the meeting on September 13, 2005, the minutes were approved as written.

II. Consideration of Interim Capital Projects

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

College of Charleston		
Simons Center for the Arts		
Expansion	\$ 1,500,000	-increase budget
Physical Education and Athletics Ctr.		
Complex	\$ 2,000,000	-increase budget
Medical University of South Carolina		
Parking Garage Improvement	\$ 800,000	-establish project
USC-Columbia		
Humanities Pavilion Restaurant Construction	\$ 650,000	-increase budget
Harper Elliott Renovation/Fire Protection	\$ 1,012,464	-establish project
Tri-County Technical College		
Anderson Campus – Site Development	\$ 1,750,000	-establish project
Trident Technical College		
Building 950 Warehouse	\$ 800,000	-increase budget

Leases

Medical University of South Carolina		
Rutledge Tower Parking Garage	\$ 490,000/yr	
Conceptual Approval -New Parking Garage	\$ 1,300,000/yr (estimate)	

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

Information Item

College of Charleston
Result of RFP Concept Approval - George Street Project – Purchase/Construction of Residence Hall, Apartments, and Cafeteria

III. Other Business

Mr. Ravenel stated that an updated list of infrastructure deferred maintenance and a master list of the Below-the-Line items were included in the material for today's meeting. He noted that the Below-the-Line items that did not meet CHE guidelines are shown in the shaded rows.

A list of Permanent Improvement Projects approved by staff for October 2005 was distributed at the meeting. Mr. Ravenel asked that this list be included in the mailout each month.

Mr. Workman requested that Ms. Metcalf put together a one page summary of the average cost of capital projects, deferred maintenance, below-the-line projects that come before the Commission and the total of all of this. Ms. Metcalf responded that she would do this.

There being no other business, the meeting was adjourned at 10:40 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.