

MINUTES
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
Finance and Facilities Committee Meeting
September 1, 2005
10:00 a.m.
CHE Conference Room

CHE Members Present

Ms. Rosemary Byerly, Chair
Mr. Larry Durham
Mr. Jim Konduros
Mr. Dan Ravenel
Mr. Jim Sanders
Mr. Neal Workman

Mr. J. Tom Ledbetter
Mr. Scott Ludlow
Ms. Linda Lyerly
Ms. Diane Newton
Mr. Ron Rhames
Mr. Charles Shawver
Ms. Christine Smalls
Dr. John Sutusky
Mr. Richard Weldon

Guests Present

Dr. Peter B. Barr
Mr. Bill Bragdon
Ms. Donna Collins
Dr. Anthony Coyne
Mr. Craig Hess
Col. Curtice Holland
Dr. Sally Horner
Dr. David Hunter

Staff Present

Mr. Tony 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.

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 June 27, 2005

Since there were no additions or corrections to the Minutes of the meeting on June 27, 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:

College of Charleston

Maybank Hall Renovation \$ 2,000,000 –establish project

USC-Columbia

Steam Line Replacement/Repair \$ 1,000,000 –establish project

Mr. Sanders asked if this project could be categorized as addressing a part of deferred maintenance. Ms. Metcalf stated that deferred maintenance on infrastructure is not calculated in the deferred maintenance on buildings. Mr. Ludlow stated that roadways, curbs, sidewalks, gutters, and everything outside a building are not being recognized as being part of deferred maintenance. Mr. Sanders asked if a survey could be done by the staff to ask institutions for the estimated amount of deferred maintenance that exists for infrastructure (outside the building) and the results brought to the September 13 meeting. Ms. Metcalf agreed.

Midlands Technical College

Campus Accelerator Northeast Campus \$ 5,000,000 –establish project

Midlands Technical College

Exterior Lighting Upgrades –
Campus-wide \$ 1,800,000 -establish project

LEASE

Coastal Carolina University

Replacement Lease for Myrtle Beach
Higher Education Center \$ 450,000 –per yr (estimated)

It was moved (Konduros), seconded (Durham), and voted to approve the above interim capital projects as presented provided the Budget and Control Board approves the rates and terms of Coastal Carolina University’s lease.

VI. Other Business

The next meeting will be held at 3:00 p.m. on September 13. Ms. Byerly stated that among the agenda items will be interim capital projects, the Commission’s budget request, higher education budget request, and capital project requests with scores.

There being no other business, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Janet K. Stewart
Recorder

Note: 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.