

A G E N D A

Finance and Facilities Committee Meeting September 1, 2005 CHE Conference Room 9:45 a.m.

1. Introductions

2. Minutes of Meeting, June 27, 2005

4. Interim Capital Projects

a. College of Charleston		
Maybank Hall Renovation	\$2,000,000	–establish project
b. USC-Columbia		
Steam line Replacement/Repair	\$1,000,000	–establish project
c. Midlands TC		
Campus Accelerator, Northeast	\$5,000,000	–establish project
Exterior Lighting Upgrades	1,800,000	–establish project

LEASE

d. Coastal Carolina University	\$ 450,000	–estimated per/year
Replacement Lease for Myrtle Beach Higher Education Center		