

A G E N D A
Committee on Finance and Facilities
March 2, 2006
9:30 a.m.
Conference Room
Commission on Higher Education
1333 Main Street, Suite 200
Columbia, SC 20201

1. Introductions
2. Minutes January 19 and February 2 Meetings
3. Interim Capital Projects
 - A. Clemson University
 - 1) Rhodes Hall Annex Construction A&E only \$ 1,000,000 Establish
 - B. Coastal Carolina University
 - 1) Instructional Space Renovation \$ 4,323,000 Establish
 - 2) Deferred Maintenance 2,013,000 Establish
 - 3) Campus Development/Infrastructure 2,300,000 Establish
 - 4) Athletic Training Facility -Phase II 5,235,000 Increase
 - 5) Student Center Deferred Maintenance 618,000 Increase
 - C. SC State University
 - 1) Campus-wide Buildings Misc Repairs \$ 1,500,000 Increase
 - D. For Information:
 - 1) MUSC Notification of Sale of Land - Attachment 1
 - 2) List of Staff Approvals for January 2006 - Attachment 2
 - 3) CHE Permanent Improvement Recommendation and Transmittal - Attachment 3
4. Other Business