



South Carolina Commission on Higher Education

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Mr. Y. W. Scarborough, III
Dr. Jennifer B. Settlemeyer
Mr. Hood Temple
The Honorable Lewis R. Vaughn

Dr. Richard C. Sutton,
Executive Director

TO: Mr. Bill Scarborough, Chair, and Members of the Committee on Finance & Facilities

FROM:  Mr. Gary S. Glenn, Director of Finance, Facilities, & MIS

SUBJECT: Committee Meeting, December 5

DATE: November 25, 2013

A meeting of the Committee is scheduled to **be held in the Commission's Main Conference Room at 9:30 a.m. on Thursday, December 5.** The agenda and materials for the meeting are enclosed.

If you have any questions about the materials, please contact me at (803) 737-2155. We look forward to meeting with you on December 5.

Enclosures

AGENDA
COMMITTEE ON FINANCE & FACILITIES
DECEMBER 5, 2013
9:30 A.M.
MAIN CONFERENCE ROOM
SC COMMISSION ON HIGHER EDUCATION
1122 LADY STREET, SUITE 300
COLUMBIA, SC 29201

1. **Introductions**
2. **Minutes of November 7 Meeting**
3. **Other Business (*For Information, No Action Required*)**
 - A. **Draft of 2014 Committee Meeting Schedule**
 - B. **List of Capital Projects & Leases Processed by Staff for November 2013**

MINUTES
COMMITTEE ON FINANCE AND FACILITIES
NOVEMBER 7, 2013
9:30 A.M.
MAIN CONFERENCE ROOM
SC COMMISSION ON HIGHER EDUCATION
1122 LADY STREET, SUITE 300
COLUMBIA, SC 29201

Committee Members Present

Chairman Bill Scarborough
Commissioner Kim Phillips (phone)
Commissioner Hood Temple
Commissioner Lewis Vaughn

Committee Members Not Present

Commissioner Natasha Hanna

Guests Present

Chairman John Finan
Commissioner Betty Rose Horne
Ms. Lynn Braziel
Mr. Robby Brown
Ms. Paige Childs
Dr. Kathy Coleman
Ms. Mary Lou Cook
Mr. Kathleen Dille
Ms. Lyn Ferguson
Ms. Joelle Forgeng

Mr. John Gardner
Ms. Angie Leidinger
Mr. John McEntire
Ms. Carla McIntyre
Mr. Graham Neff
Ms. Allyn Powell
Mr. Dan Radakovich
Mr. Charles Shawver
Mr. Marc Tarplee
Mr. Chad Teague
Mr. Greg Weigle
Col. Ben Wham
Mr. Dale Wilson

Staff Present

Mr. Gary Glenn
Ms. Courtney Blake
Ms. Julie Carullo
Ms. Renea Eshleman
Ms. Trudy Norton

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

I. Call to Order

Chairman Scarborough called the meeting to order at 9:40 a.m. Ms. Blake introduced guests in attendance.

The following matters were considered:

II. Approval of Minutes of Meeting on October 3, 2013

A motion was made (Temple), seconded (Vaughn), and carried to approve the minutes of the October 3, 2013 meeting.

III. Interim Capital Projects

The following projects were presented and discussed:

- A.) Clemson University
 - i. Freeman Hall Expansion

Mr. Glenn presented the project stating that the University requests approval to increase the construction budget. He explained that when bids were received in December 2012 they were significantly above original estimates because of the high complexity of the project, difficult site location, and complex code issues uniting a new addition to an old facility. Chairman Scarborough asked if the increase was solely due to the uniting of a new facility to an old one. Mr. John McEntire, from Clemson University, stated that the increase is mainly due to the joining of the two facilities but it is also largely due to the infrastructure work that is associated with the unity as well as timing in order to avoid conflict on campus while classes are in session.

Commissioner Vaughn asked if CHE has any record of how many institutions are off on projected budgets and by how much. Mr. Glenn stated that increases to the original projected budget are typically reported through Phase II approval but that a list of projects that missed the original projected budget does not exist. He noted that the Freeman Hall Expansion project was established in 2010 in the middle of the economic downturn. Currently, we are in an economic recovery period and construction prices are going back up. He stated that he expects to see more projects come through with budgets above the original estimates.

Commissioner Vaughn asked what other options were vetted before deciding to increase the budget. Mr. McEntire stated that the University looked at redesign, reducing square footage, and creating shell space among other options before deciding that increasing the budget was the best option for the project and the University.

Chairman Finan asked why the University decided to change the source of funds from Operating Revenue to State Institution Bonds. He asked if the project would be able to stay on schedule with the use of Institution Bonds since the process for getting bond approval takes longer. Ms. Angie Leidinger, from Clemson University, stated that Clemson has changed their internal policy and now takes the bond resolution to the Board of Trustees for approval at the same time the project goes to the Board. This allows the bond resolution to move through the approval process at the same time as the project, minimizing the wait period between getting project approval and bond approval. Commissioner Vaughn asked if the source of funds were switched because the programs supporting the Operating Revenue were not going to generate enough revenue to cover the project cost. Dr. Kathy Coleman, from Clemson University, stated that the programs produced enough revenue; however it is more prudent for the institution to use State Institution Bonds that will be paid off with the revenue collected from the programs.

With no further questions, it was moved (Temple), seconded (Phillips), and voted to approve the Clemson University project as proposed.

ii. Kingsmore Stadium Addition

Mr. Glenn presented the project stating that the University requests approval to increase the budget and revise the scope to include additional program space, dugout modifications, additional seating, and additional decking and plaza area. He noted that the facility will be integrated into the existing first baseline spectator stands and will add a viewing platform at the highest level. The project will also move both the home team and visitor's dugouts closer to the first and third baselines and add approximately 150 premium seats to the stadium. Mr. Glenn added that the source of funding has changed due to a change in Athletic leadership. He added that the project was included in the institution's FY 2013-14 CPIP year one as priority number 9 of 10, however an increase of more than 10% of the approved CPIP estimate required that it be brought back for approval. Mr. Dan Radakovich, from Clemson University, stated that other pieces of this project were scaled back to accommodate the new changes. He stressed the need for player development space. Commissioner Vaughn questioned the change in source of funds. Mr. Radakovich explained that the University will leverage cash reserves to pay back the athletic

revenue bonds. Commissioner Vaughn asked if the addition of 150 seats is in response to the stadium being sold out for games. Mr. Radakovich stated that the stadium is not sold out and that approximately 300 seats will be removed from the outfield.

With no further questions, it was moved (Temple), seconded (Vaughn), and voted to approve the Clemson University project as proposed.

B.) Medical University of South Carolina

i. Thurmond Gazes 2nd Floor Renovation

Mr. Glenn presented the project stating that the University requests approval to establish a project to renovate approximately 22,000 SF on the second floor of the Thurmond Gazes Building to consolidate faculty, residents, fellows, and staff from the departments of surgery and medicine. Scope of work will include alterations to existing space and construction of walls, finishes, equipment, furnishings, fire suppression, plumbing, HVAC, electrical systems, and IT. He noted that this project was not included in the institution's FY 2013-14 CPIP year one because several alternative locations were being considered at the time of CPIP submission.

With no further questions, it was moved (Vaughn), seconded (Temple), and voted to approve the Medical University of South Carolina project as proposed.

C.) The Citadel

i. Johnson Hagood Stadium Structural Repairs

Mr. Glenn presented the project stating that the University requests approval to establish an emergency project for structural repairs to the east stands at Johnson Hagood Stadium. He noted that this project was initially under the permanent improvement project (PIP) threshold. During the course of repairs, additional structural problems were uncovered. The cost of the project increased due to contract extensions to accommodate use of the stadium for football games, security fencing for stadium use by the public, additional lead paint abatement, additional structural shoring required for column repairs, and unforeseen repairs required for the exit ramps.

With no further questions, it was moved (Temple), seconded (Vaughn), and voted to approve The Citadel project as proposed.

D.) Horry-Georgetown Technical College

i. New Culinary Arts Building – Grand Strand Campus

Mr. Glenn presented the project stating that the College requests approval to establish the construction budget. He noted that the total projected cost has increased by \$2M since the comprehensive permanent improvement plan (CPIP) and Phase I (pre-design) submission. The increase is due to three primary reasons: an increase in construction costs by more than 10%; inability to re-use existing culinary equipment as originally anticipated, thus increasing equipment costs; and an increase to accommodate additional site-work necessary based on soil conditions at the proposed site. Commissioner Vaughn asked what the Culinary Arts Program enrollment numbers look like and what they project enrollment to be. Because no representative from Horry-Georgetown Technical College was present, Mr. Glenn stated that staff would get those numbers and report back to the Committee.

With no further questions, it was moved (Vaughn), seconded (Temple), and voted to approve the Horry-Georgetown Technical College project as proposed.

E.) Piedmont Technical College

i. Event Center Breakout Building Construction & N Building Exterior Renovations

Mr. Glenn presented the project stating that the College requests approval to establish a project to construct a 2,000 SF events center breakout facility located on the Greenwood Campus. The layout will provide an open room which can be divided into two sections to create conference space with a small kitchenette and restrooms. He added that the scope of work will include minor renovations to the exterior of Building N. The new space will be offered as rental facilities to the public for social events, industry training, etc. Mr. Glenn noted that the project was not included in the institution's FY 2013-14 CPIP year one because originally the project cost was not to exceed the permanent improvement project (PIP) threshold. After evaluating how the two buildings needed to function, it became necessary to include the Medford Center exterior renovations which increased the budget. Commissioner Vaughn questioned the high cost per SF. Mr. Dale Wilson, from Piedmont Technical College, explained that the cost per SF is higher because the space is smaller. Chairman Scarborough asked if 2,000 SF is enough space. Mr. Wilson stated that a feasibility study has been completed and that the space will be sufficient.

With no further questions, it was moved (Vaughn), seconded (Temple), and voted to approve the Piedmont Technical College project as proposed.

F.) York Technical College

- i. 1841 Baskins Road Property Acquisition**
- ii. 521 Garrison Road Property Acquisition**

Mr. Glenn presented the projects stating that the College requests approval to acquire 2.90 acres located at 1841 W Baskins Road and 4.01 acres located at 521 South Garrison Road. He explained that in fall of 2006, York County agreed to purchase these properties and donate the land to the College at a future date. In May 2007, the County's external auditors informed the County's Finance Director that the audit trail associated with the land purchase was not sufficient. They recommended that the County refund the money collected for the property, invoice the College for the purchase of the properties, and transfer ownership of the land to the College. Upon receipt of the invoice, the College's Chief Business Officer, not wishing to jeopardize the College's relationship with the County, authorized immediate payment to the County rather than make the County wait for the College to go through the procurement process. The County accepted payment for the land but could not transfer title to the College. After the check cleared, the College reported the property as an asset on its balance sheet. In September 2012, the College discovered during preparation of a routine property audit that it had property shown as an asset but no deed. Mr. Glenn clarified that these projects are submitted to receive proper approvals and transfer title of the property to the College.

With no further questions, it was moved (Temple), seconded (Vaughn), and voted to approve the York Technical College projects as proposed.

IV. Other Business

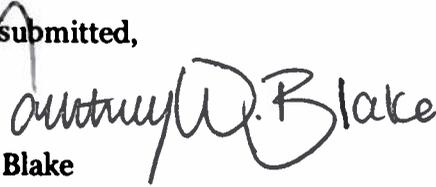
The list of Capital Projects & Leases processed by staff for October 2013 was presented for information. Mr. Glenn noted that additional 2013-14 Maintenance Needs projects have been received and are presented with a supporting narrative. He added that CHE staff is working to encourage the remaining institutions to submit their Maintenance Needs projects as quickly as possible. Mr. Glenn also noted a few more project extensions have come through and are presented in the staff approvals. Commissioner Vaughn inquired into the Francis Marion University staff approval for a land acquisition. He asked what the property will be used for. Mr. Glenn explained that the 1.06 acres of donated land will be used for the construction of the FMU Medical and Health Science Complex. He noted that the construction of the building has not been approved but there are state funds allocated for the project. The University

intends for the building to house the Nurse Practitioner Program, the Physician's Assistant Program, and the third and fourth year Medical Student Program. Mr. Glenn clarified that the nurse practitioner program is approved, the physician's assistant program approval is pending, and the medical student program will be in collaboration with the University of South Carolina.

With no further business, Chairman Scarborough adjourned the meeting at 10:35 a.m.

Respectfully submitted,

Courtney W. Blake
Recorder

A handwritten signature in black ink that reads "Courtney W. Blake". The signature is written in a cursive style with a large, looping initial "C".

**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.*

FINANCE & FACILITIES COMMITTEE 2014 MEETING SCHEDULE

(All dates and times are subject to change.)

January 9, 2014 – 9:30 a.m.

February 6, 2014 – 9:30 a.m.

March 6, 2014 – 9:30 a.m.

April 3, 2014 – 9:30 a.m.
(Campus Location TBD)

May 1, 2014 – 9:30 a.m.

June 5, 2014 – 9:30 a.m.

July, 2014 – No Meeting Scheduled
(Unless Press of Business Requires)

August 7, 2014 – 9:30 a.m.

September, 2014 – No Meeting Scheduled
(Unless Press of Business Requires)

October 2, 2014 – 9:30 a.m.

November 6, 2014 – 9:30 a.m.
(Campus Location TBD)

December, 2014 – No Meeting Scheduled
(Unless Press of Business Requires)

*All meetings are scheduled to be held in the CHE Main Conference Room unless otherwise noted.
Room changes, if necessary, will be noted on the agenda.*

INFORMATION ITEM

Capital Projects & Leases Processed by Staff

November 2013

Date Approved	Project #	Institution	Project Name	Action Category	Budget Change	Revised Budget	Original Approval Date	Revised Building Condition Survey With Close-out
Maintenance Needs Projects using FY 2013-14 Lottery Allocation and Match								
11/18/2013	6092	USC Columbia	Health Sciences Renovation ¹	change source of funds	\$0	\$18,000,000	5/1/2008	-
11/18/2013	New	USC Columbia	2013-14 Maintenance Needs ²	establish project	\$0	\$750,000	-	-
11/18/2013	New	USC Columbia SOM	2013-14 Maintenance Needs ²	establish project	\$0	\$1,200,000	-	-
11/18/2013	New	USC Aiken	2013-14 Maintenance Needs ²	establish project	\$0	\$550,000	-	-
11/18/2013	New	USC Beaufort	2013-14 Maintenance Needs ²	establish project	\$0	\$130,000	-	-
11/18/2013	New	USC Upstate	2013-14 Maintenance Needs ²	establish project	\$0	\$715,000	-	-
11/18/2013	New	USC Lancaster	2013-14 Maintenance Needs ²	establish project	\$0	\$185,000	-	-
11/18/2013	New	USC Salkehatchie	2013-14 Maintenance Needs ²	establish project	\$0	\$120,000	-	-
11/18/2013	New	USC Sumter	2013-14 Maintenance Needs ²	establish project	\$0	\$215,000	-	-
11/18/2013	New	USC Union	2013-14 Maintenance Needs ²	establish project	\$0	\$75,000	-	-
Project Extensions								
11/4/2013	6019	York TC	Allied Health Building Construction	Project extension	\$0	\$330,000	5/26/2010	-
Routine Staff Approvals								
11/18/2013	9899	Clemson	Douthitt Hills Redevelopment ³	increase budget	\$1,337,765	\$3,189,765	5/5/2012	-
11/18/2013	New	USC Lancaster	Gregory Health & Wellness Center Deferred Maintenance ³	establish project	\$0	\$400,000	-	-
11/18/2013	6090	Greenville TC	Enterprise Campus Development - Land Acquisition ³	increase budget	\$2,295,000	\$2,315,000	10/29/2013	-
Close-Outs								
11/18/2013	9831	Clemson	Graduate Engineering Center - Land Acquisition/Construction	decrease budget, close project	(\$197)	\$42,278,448	12/22/2003	-
11/18/2013	9859	Clemson	ICAR Technology Neighborhood One Plaza Construction	decrease budget, close project	(\$798)	\$7,344,202	8/25/2005	-
11/20/2013	9832	Clemson	Group Data Center (Information Technology Resource Center)	decrease budget, close project	(\$6,011)	\$15,896,731	1/7/2004	-
11/20/2013	9860	Clemson	ICAR - Land Acquisition	close project	\$0	\$1,624,580	9/27/2005	-

¹See supporting narrative.

²Approved by CHE on May 2, 2013 as part of FY 2013-14 CPTP year one.

³Project is funded with Non-recurring FY 2013-14 State Appropriations, Proviso 118-17. The project encompasses mechanical, electrical, safety, and accessibility concerns in the Gregory Health & Wellness Center.

UNIVERSITY OF SOUTH CAROLINA COLUMBIA

PROJECT NAME: Health Science Renovation
REQUESTED ACTION: Change Source of Funds
REQUESTED ACTION AMOUNT: \$0
INITIAL CHE APPROVAL DATE: May 1, 2008

Project Budget	Previous	Change	Revised
Professional Service Fees	\$1,714,738	\$0	\$1,714,738
Equipment and/or Materials	\$1,252,776	(\$1,252,776)	\$0
Site Development	\$771,791	\$0	\$771,791
Interior Building Renovations	\$12,830,243	\$0	\$12,830,243
Building Utilities Renovations	\$0	\$1,252,776	\$1,252,776
Other (Furniture, Fixtures, & Equipment)	\$750,000	\$0	\$750,000
Contingency	\$680,452	\$0	\$680,452
Total	\$18,000,000	\$0	\$18,000,000

Source of Funds	Previous	Change	Revised
Lottery Appropriation 2013-14*	\$0	\$3,567,287	\$3,567,287
Institution Bonds	18,000,000	(\$3,567,287)	\$14,432,713
Total	\$18,000,000	\$0	\$18,000,000

*Per lottery proviso 3.5, these funds are allocated for repair and maintenance and may only be distributed to an institution to the extent the funds are matched (1:1) by the institution. Matching funds exclude supplemental, capital reserve, lottery, or other non-recurring appropriated state funds. Because these funds are appropriated, under the PIP definition for higher education projects, a permanent improvement project must be established. Since these projects are considered legislatively authorized and the matching funds are legislatively mandated, CHE has delegated staff the authority to process submitted projects if the projects are set up to conform to the lottery proviso.

DESCRIPTION:

The University requests approval to revise project #6052 to utilize FY 2013-14 Lottery Funds to support a portion of the Health Science Renovation project. Lottery funds will be utilized to fund maintenance needs items including but not limited to HVAC, roof, and roof drains replacement; seismic retrofit; electrical upgrades, hazardous material abatement; window and door restoration; shot crete reinforcement; and restroom upgrades. This project will provide a new home for the School of Journalism and Mass Communications. The use of lottery funds to address maintenance items will reduce the amount of bonds required for funding.

E&G MAINTENANCE NEEDS REDUCTION:

Based on Fall 2012 data, the Health Sciences Building has a current condition code of 32 with existing maintenance needs of \$7,226,008 over the next twenty years.

ANNUAL OPERATING COSTS/SAVINGS:

Maintenance, custodial, waste management, and utilities will require additional operating costs of \$28,500 in each of the three years following project completion.

UNIVERSITY OF SOUTH CAROLINA COLUMBIA

PROJECT NAME: 2013-14 Maintenance Needs
REQUESTED ACTION: Establish Project
REQUESTED ACTION AMOUNT: \$750,000
INITIAL CHE APPROVAL DATE: N/A

Project Budget	Previous	Change	Revised
Professional Services Fees	\$0	\$75,000	\$75,000
Interior Building Renovations	\$0	\$187,500	\$187,500
Building Utilities Renovations	\$0	\$300,000	\$300,000
Exterior Building Renovations	\$0	\$112,500	\$112,500
Contingency	\$0	\$75,000	\$75,000
Total	\$0	\$750,000	\$750,000

Source of Funds	Previous	Change	Revised
Lottery Appropriation 2013-14*	\$0	\$372,000	\$372,000
Institutional Capital Project Fund	\$0	\$378,000	\$378,000
Total	\$0	\$750,000	\$750,000

**Per lottery proviso 3.5, these funds are allocated for repair and maintenance and may only be distributed to an institution to the extent the funds are matched (1:1) by the institution. Matching funds exclude supplemental, capital reserve, lottery, or other non-recurring appropriated state funds. Because these funds are appropriated, under the PIP definition for higher education projects, a permanent improvement project must be established. Since these projects are considered legislatively authorized and the matching funds are legislatively mandated, CHE has delegated staff the authority to process submitted projects if the projects are set up to conform to the lottery proviso.*

DESCRIPTION:

The University requests approval to establish a project to address maintenance needs at 1600 Hampton Street Annex. Scope of work will include replacement of HVAC system, upgrades to the fire alarms and sprinkler systems, replacement of plumbing fixtures, elevator upgrades, repairs to the building envelope, and correction to exterior drainage around the perimeter of the building.

E&G MAINTENANCE NEEDS REDUCTION:

Based on Fall 2012 data, the Hampton Street Annex has a current condition code of 48 with existing maintenance needs of \$1,292,988 over the next twenty years.

ANNUAL OPERATING COSTS/SAVINGS:

The project is not expected to generate additional operating costs at this time.

UNIVERSITY OF SOUTH CAROLINA SCHOOL OF MEDICINE

PROJECT NAME: 2013-14 Maintenance Needs
REQUESTED ACTION: Establish Project
REQUESTED ACTION AMOUNT: \$1,200,000
INITIAL CHE APPROVAL DATE: N/A

Project Budget	Previous	Change	Revised
Professional Services Fees	\$0	\$100,000	\$100,000
Interior Building Renovations	\$0	\$280,000	\$280,000
Building Utilities Renovations	\$0	\$720,000	\$720,000
Contingency	\$0	\$100,000	\$100,000
Total	\$0	\$1,200,000	\$1,200,000

Source of Funds	Previous	Change	Revised
Lottery Appropriation 2013-14*	\$0	\$588,629	\$588,629
Institutional Capital Project Fund	\$0	\$611,371	\$611,371
Total	\$0	\$1,200,000	\$1,200,000

**Per lottery proviso 3.5, these funds are allocated for repair and maintenance and may only be distributed to an institution to the extent the funds are matched (1:1) by the institution. Matching funds exclude supplemental, capital reserve, lottery, or other non-recurring appropriated state funds. Because these funds are appropriated, under the PIP definition for higher education projects, a permanent improvement project must be established. Since these projects are considered legislatively authorized and the matching funds are legislatively mandated, CHE has delegated staff the authority to process submitted projects if the projects are set up to conform to the lottery proviso.*

DESCRIPTION:

The University requests approval to establish a project to address maintenance needs in multiple buildings on the VA campus. Scope of work will include: Building #1, replacement of air handler unit controls and modification of exhaust system; Building #4, upgrade to mechanical system that supports facilities in the basement; Building #28, replacement of four mechanical units with steam heating coils in preparation for the phase out of steam supply; 15 Medical Park, renovations to bathrooms to upgrade worn and dated finishes and improve ADA access.

E&G MAINTENANCE NEEDS REDUCTION:

The project will alleviate a portion of the \$15,545,727 in combined existing maintenance needs.

ANNUAL OPERATING COSTS/SAVINGS:

The project is not expected to generate additional operating costs at this time.

UNIVERSITY OF SOUTH CAROLINA AIKEN

PROJECT NAME: 2013-14 Maintenance Needs
REQUESTED ACTION: Establish Project
REQUESTED ACTION AMOUNT: \$550,000
INITIAL CHE APPROVAL DATE: N/A

Project Budget	Previous	Change	Revised
Professional Services Fees	\$0	\$60,000	\$60,000
Building Utilities Renovations	\$0	\$440,000	\$440,000
Contingency	\$0	\$50,000	\$50,000
Total	\$0	\$550,000	\$550,000

Source of Funds	Previous	Change	Revised
Lottery Appropriation 2013-14*	\$0	\$270,221	\$270,221
Institutional Capital Project Fund	\$0	\$279,779	\$279,779
Total	\$0	\$550,000	\$550,000

**Per lottery proviso 3.5, these funds are allocated for repair and maintenance and may only be distributed to an institution to the extent the funds are matched (1:1) by the institution. Matching funds exclude supplemental, capital reserve, lottery, or other non-recurring appropriated state funds. Because these funds are appropriated, under the PIP definition for higher education projects, a permanent improvement project must be established. Since these projects are considered legislatively authorized and the matching funds are legislatively mandated, CHE has delegated staff the authority to process submitted projects if the projects are set up to conform to the lottery proviso.*

DESCRIPTION:

The University requests approval to establish a project to address maintenance needs in multiple buildings on the USC Aiken campus. Scope of work will include replacement of a 20 year old 225 ton chiller, a 125 gallon water heater, four chilled water valves, and upgrades to the energy management system in the Penland building; replacement of an 85 gallon water heater in the Gregg-Graniteville Library; and installation of instant water heaters in four laboratories in lieu of using large boilers to produce hot water in the Science building.

E&G MAINTENANCE NEEDS REDUCTION:

The project will alleviate a portion of the \$5,740,149 in combined existing maintenance needs.

ANNUAL OPERATING COSTS/SAVINGS:

The project is not expected to generate additional operating costs at this time.

UNIVERSITY OF SOUTH CAROLINA BEAUFORT

PROJECT NAME: 2013-14 Maintenance Needs
REQUESTED ACTION: Establish Project
REQUESTED ACTION AMOUNT: \$130,000
INITIAL CHE APPROVAL DATE: N/A

Project Budget	Previous	Change	Revised
Professional Services Fees	\$0	\$10,000	\$10,000
Building Utilities Renovations	\$0	\$73,000	\$73,000
Exterior Building Renovations	\$0	\$37,000	\$37,000
Contingency	\$0	\$10,000	\$10,000
Total	\$0	\$130,000	\$130,000

Source of Funds	Previous	Change	Revised
Lottery Appropriation 2013-14*	\$0	\$61,899	\$61,899
Institutional Capital Project Fund	\$0	\$68,101	\$68,101
Total	\$0	\$130,000	\$130,000

**Per lottery proviso 3.5, these funds are allocated for repair and maintenance and may only be distributed to an institution to the extent the funds are matched (1:1) by the institution. Matching funds exclude supplemental, capital reserve, lottery, or other non-recurring appropriated state funds. Because these funds are appropriated, under the PIP definition for higher education projects, a permanent improvement project must be established. Since these projects are considered legislatively authorized and the matching funds are legislatively mandated, CHE has delegated staff the authority to process submitted projects if the projects are set up to conform to the lottery proviso.*

DESCRIPTION:

The University requests approval to establish a project to address maintenance needs in multiple buildings on the USC Beaufort campus. Scope of work on the Historic Beaufort Campus will include painting the exterior of the Grayson House. Scope of work on the Hilton Head Gateway Campus will include modifications to the HVAC and sprinkler systems serving the information technology equipment rooms and replacement of lighting fixtures in the corridor and stairwell in the Hargray Building.

E&G MAINTENANCE NEEDS REDUCTION:

The project will alleviate a portion of the \$3,592,297 in combined existing maintenance needs.

ANNUAL OPERATING COSTS/SAVINGS:

The project is not expected to generate additional operating costs at this time.

UNIVERSITY OF SOUTH CAROLINA UPSTATE

PROJECT NAME: 2013-14 Maintenance Needs
REQUESTED ACTION: Establish Project
REQUESTED ACTION AMOUNT: \$715,000
INITIAL CHE APPROVAL DATE: N/A

Project Budget	Previous	Change	Revised
Professional Services Fees	\$0	\$75,000	\$75,000
Site Development	\$0	\$450,000	\$450,000
Building Utilities Renovations	\$0	\$120,000	\$120,000
Contingency	\$0	\$70,000	\$70,000
Total	\$0	\$715,000	\$715,000

Source of Funds	Previous	Change	Revised
Lottery Appropriation 2013-14*	\$0	\$355,543	\$355,543
Institutional Capital Project Fund	\$0	\$269,457	\$269,457
Parking Revenue	\$0	\$90,000	\$90,000
Total	\$0	\$715,000	\$715,000

**Per lottery proviso 3.5, these funds are allocated for repair and maintenance and may only be distributed to an institution to the extent the funds are matched (1:1) by the institution. Matching funds exclude supplemental, capital reserve, lottery, or other non-recurring appropriated state funds. Because these funds are appropriated, under the PIP definition for higher education projects, a permanent improvement project must be established. Since these projects are considered legislatively authorized and the matching funds are legislatively mandated, CHE has delegated staff the authority to process submitted projects if the projects are set up to conform to the lottery proviso.*

DESCRIPTION:

The University requests approval to establish a project to address maintenance needs in multiple buildings on the USC Upstate campus. Scope of work will include replacement of laboratory exhaust fans in the Smith Science Building; replacement of the emergency generator in the Humanities and Performing Arts Center; conversion from incandescent bulbs and ballasts to more energy efficient bulbs that do not require ballasts on exterior pole lighting in parking lots and along sidewalks; installation of variable speed drive in existing air handler units in the Campus Life Center, Media Building, Hodge Center, and Library Building; repair and resurfacing of selected streets and parking lots to correct deteriorated pavement; sealing of gravel road to prevent erosion; installation of piping in the drainage swale, north of the intersection of North Campus Boulevard and Hodge Drive, to fill the ditch that has developed to prevent further erosion and to prevent eroded soil from filling the detention pond.

E&G MAINTENANCE NEEDS REDUCTION:

The project will alleviate a portion of the \$13,834,169 in combined existing maintenance needs.

ANNUAL OPERATING COSTS/SAVINGS:

The project is not expected to generate additional operating costs at this time.

UNIVERSITY OF SOUTH CAROLINA LANCASTER

PROJECT NAME: 2013-14 Maintenance Needs
REQUESTED ACTION: Establish Project
REQUESTED ACTION AMOUNT: \$185,000
INITIAL CHE APPROVAL DATE: N/A

Project Budget	Previous	Change	Revised
Professional Services Fees	\$0	\$20,000	\$20,000
Interior Building Renovations	\$0	\$125,000	\$125,000
Building Utilities Renovations	\$0	\$25,000	\$25,000
Contingency	\$0	\$15,000	\$15,000
Total	\$0	\$185,000	\$185,000

Source of Funds	Previous	Change	Revised
Lottery Appropriation 2013-14*	\$0	\$66,878	\$66,878
Institutional Capital Project Fund	\$0	\$75,000	\$75,000
E&G Maintenance Reserves	\$0	\$43,122	\$43,122
Total	\$0	\$185,000	\$185,000

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DESCRIPTION:

The University requests approval to establish a project to address maintenance needs in Medford Library on the USC Lancaster Campus. Scope of work will address upgrades in the original section of the Medford Library Building. The second floor restrooms will be renovated to upgrade worn and dated finishes, improve ADA access, and install water efficient fixtures. Electrical fixtures will be upgraded to meet current illumination and energy standards. The elevator will also be upgraded. As funding allows, lighting will be upgraded in remaining rooms on the second floor.

E&G MAINTENANCE NEEDS REDUCTION:

Based on Fall 2012 data, the Medford Library Building has a current condition code of 61 with existing maintenance needs of \$3,991,933 over the next twenty years.

ANNUAL OPERATING COSTS/SAVINGS:

The project is not expected to generate additional operating costs at this time.

UNIVERSITY OF SOUTH CAROLINA SALKEHATCHIE

PROJECT NAME: 2013-14 Maintenance Needs
REQUESTED ACTION: Establish Project
REQUESTED ACTION AMOUNT: \$120,000
INITIAL CHE APPROVAL DATE: N/A

Project Budget	Previous	Change	Revised
Professional Services Fees	\$0	\$12,000	\$12,000
Interior Building Renovations	\$0	\$40,000	\$40,000
Building Utilities Renovations	\$0	\$58,000	\$58,000
Contingency	\$0	\$10,000	\$10,000
Total	\$0	\$120,000	\$120,000

Source of Funds	Previous	Change	Revised
Lottery Appropriation 2013-14*	\$0	\$56,797	\$56,797
Institutional Capital Project Fund	\$0	\$63,203	\$63,203
Total	\$0	\$120,000	\$120,000

**Per lottery proviso 3.5, these funds are allocated for repair and maintenance and may only be distributed to an institution to the extent the funds are matched (1:1) by the institution. Matching funds exclude supplemental, capital reserve, lottery, or other non-recurring appropriated state funds. Because these funds are appropriated, under the PIP definition for higher education projects, a permanent improvement project must be established. Since these projects are considered legislatively authorized and the matching funds are legislatively mandated, CHE has delegated staff the authority to process submitted projects if the projects are set up to conform to the lottery proviso.*

DESCRIPTION:

The University requests approval to establish a project to address maintenance needs in multiple buildings on the USC Salkehatchie Campus. Scope of work on the Allendale Campus will include replacement of the 20 year old mechanical system and painting of the walls and floors in the Conference Center and replacement of carpet in one room and toilet partitions in the four public restrooms in the Central Classroom Building. Scope of work on the Walterboro Campus will include replacement of toilet partitions in the four public restrooms in the Main Building.

E&G MAINTENANCE NEEDS REDUCTION:

The project will alleviate a portion of the \$4,104,251 in combined existing maintenance needs.

ANNUAL OPERATING COSTS/SAVINGS:

The project is not expected to generate additional operating costs at this time.

UNIVERSITY OF SOUTH CAROLINA SUMTER

PROJECT NAME: 2013-14 Maintenance Needs
REQUESTED ACTION: Establish Project
REQUESTED ACTION AMOUNT: \$215,000
INITIAL CHE APPROVAL DATE: N/A

Project Budget	Previous	Change	Revised
Professional Services Fees	\$0	\$20,000	\$20,000
Exterior Building Renovations	\$0	\$135,000	\$135,000
Other (Signage)	\$0	\$40,000	\$40,000
Contingency	\$0	\$20,000	\$20,000
Total	\$0	\$215,000	\$215,000

Source of Funds	Previous	Change	Revised
Lottery Appropriation 2013-14*	\$0	\$106,232	\$106,232
Institutional Capital Project Fund	\$0	\$90,000	\$90,000
E&G Maintenance Reserves	\$0	\$18,768	\$18,768
Total	\$0	\$215,000	\$215,000

**Per lottery proviso 3.5, these funds are allocated for repair and maintenance and may only be distributed to an institution to the extent the funds are matched (1:1) by the institution. Matching funds exclude supplemental, capital reserve, lottery, or other non-recurring appropriated state funds. Because these funds are appropriated, under the PIP definition for higher education projects, a permanent improvement project must be established. Since these projects are considered legislatively authorized and the matching funds are legislatively mandated, CHE has delegated staff the authority to process submitted projects if the projects are set up to conform to the lottery proviso.*

DESCRIPTION:

The University requests approval to establish a project to address maintenance needs in multiple buildings on the USC Sumter Campus. Scope of work will include replacement of windows in the Arts and Letters Building; replacement of existing campus identification and directional signs; and exterior painting of the Arts and Letters Building, Science Building, Business Administration Building, and the Student Union Building.

E&G MAINTENANCE NEEDS REDUCTION:

The project will alleviate a portion of the \$4,251,086 in combined existing maintenance needs.

ANNUAL OPERATING COSTS/SAVINGS:

The project is not expected to generate additional operating costs at this time.

UNIVERSITY OF SOUTH CAROLINA UNION

PROJECT NAME: 2013-14 Maintenance Needs
REQUESTED ACTION: Establish Project
REQUESTED ACTION AMOUNT: \$75,000
INITIAL CHE APPROVAL DATE: N/A

Project Budget	Previous	Change	Revised
Professional Services Fees	\$0	\$8,000	\$8,000
Building Utilities Renovations	\$0	\$59,500	\$59,500
Contingency	\$0	\$7,500	\$7,500
Total	\$0	\$75,000	\$75,000

Source of Funds	Previous	Change	Revised
Lottery Appropriation 2013-14*	\$0	\$26,047	\$26,047
Institutional Funds	\$0	\$48,953	\$48,953
Total	\$0	\$75,000	\$75,000

**Per lottery proviso 3.5, these funds are allocated for repair and maintenance and may only be distributed to an institution to the extent the funds are matched (1:1) by the institution. Matching funds exclude supplemental, capital reserve, lottery, or other non-recurring appropriated state funds. Because these funds are appropriated, under the PIP definition for higher education projects, a permanent improvement project must be established. Since these projects are considered legislatively authorized and the matching funds are legislatively mandated, CHE has delegated staff the authority to process submitted projects if the projects are set up to conform to the lottery proviso.*

DESCRIPTION:

The University requests approval to establish a project to replace the boiler in the Main Building. The existing boiler is 22 years old and in poor condition.

E&G MAINTENANCE NEEDS REDUCTION:

Based on Fall 2012 data, the Main Building has a current condition code of 82 with existing maintenance needs of \$633,763 over the next twenty years.

ANNUAL OPERATING COSTS/SAVINGS:

The project is not expected to generate additional operating costs at this time.