



## South Carolina Commission on Higher Education

Layton McCurdy, M.D., Chairman  
Doug R. Forbes, D.M.D.  
Dr. Bettie Rose Horne  
Mr. Kenneth W. Jackson  
Dr. Raghu Korrapati  
Dr. Louis B. Lynn  
Ms. Cynthia C. Mosteller  
Mr. James Sanders  
Mr. Y.W. "Bill" Scarborough, III  
Mr. Hood Temple  
Mr. Randy Thomas  
Mr. Kenneth B. Wingate  
Mr. Neal J. Workman, Jr.  
Dr. Mitchell Zais

Dr. Garrison Walters, Executive Director

**TO:** Mr. Jim Sanders, Chair, and Members of the Committee on Finance & Facilities  
**FROM:** Mr. Gary S. Glenn, Director of Finance, Facilities, & MIS  
**SUBJECT:** Committee Meeting, October 2  
**DATE:** September 23, 2008

A meeting of the Committee is scheduled to be held in the Zentrum Conference Room at The BMW Manufacturing Company at 9:00 a.m. on Thursday, October 2. 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 October 2.

*Enclosures*

## **AGENDA**

COMMITTEE ON FINANCE & FACILITIES

OCTOBER 2, 2008

9:00 A.M.

ZENTRUM CONFERENCE ROOM

BMW MANUFACTURING COMPANY

1400 HIGHWAY 101 SOUTH

GREER, SC 29651

1. Introductions
2. Minutes of September 4 Meeting
3. Interim Capital Projects
  - A. Greenville Technical College
    - i. Northwest Campus Building Two Construction  
*-increase budget, revise scope*
4. Leases
  - A. Lander University
    - i. Equestrian Center
    - ii. Recreation, Wellness and Sports Complex
  - B. University of South Carolina Upstate
    - i. USC Upstate/Spartanburg County Lease Agreement
5. Other Business
  - A. List of Capital Projects & Leases Processed by Staff for September 2008 (For Information)

**MINUTES**

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION  
COMMITTEE ON FINANCE AND FACILITIES  
SEPTEMBER 4, 2008  
9:00 A.M.  
CHE MAIN CONFERENCE ROOM

**Committee Members Present**

Mr. Jim Sanders  
Dr. Doug Forbes  
Dr. Louis Lynn  
Mr. Ken Wingate  
Mr. Neal Workman

Ms. Mandy Kibler  
Ms. Beth McInnis  
Ms. Jennifer Pearce  
Mr. Charles Shawver  
Ms. Christine Smalls Brown

**Committee Members Not Present**

Mr. Ken Jackson

**Staff Present**

Mr. Gary Glenn  
Ms. Courtney Blake  
Ms. Camille Brown  
Ms. Julie Carullo  
Ms. Stephanie Reynolds  
Dr. Garrison Walters

**Guests Present**

Ms. Janice Dellinger  
Ms. Connie Holloman  
Ms. Ginger Hudock  
Mr. Mike Jara

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 Sanders called the meeting to order at 9:15 a.m. Ms. Blake introduced the guests in attendance.

The following matters were considered:

**II. Approval of Minutes of Meeting on August 6, 2008**

Since there were no additions or corrections to the Minutes of the meeting on August 6, it was moved (Wingate), seconded (Workman), and voted to approve the Minutes as written.

**III. Approval of FY 2009-10 Budget Requests**

Mr. Glenn introduced the FY 2009-10 budget request which was presented to the Committee at the August 6 meeting for information. The Committee was reminded that the initiatives and amounts were the same as those presented and discussed last month, and that staff had received no questions or concerns from institutional representatives or from the public. Mr. Wingate pointed out that the first priority reads as an increase in core funding only showing the additional amount requested, whereas priority four, lottery tuition assistance, reads as an overall total with the additional money request in parenthesis. Mr. Glenn confirmed that is an issue with how the Commission has to ask for the money from the legislature. Mr. Glenn explained that with the general fund dollars you have a recurring base, so you are only asking for an increase to the base. For all funding which is considered non-recurring, you have to ask for the entire amount.

Mr. Glenn passed out an addendum with two additional budget requests for support of CHE specific activities. The first was a request for an additional \$130,000 to support Technology. Mr. Glenn noted that CHE made a request for this funding in FY 2007-08 and received nonrecurring funding, so we are requesting \$130,000 in recurring funds to support this activity. Dr. Walters added that it is important that CHE make the system more open to the institutions and that CHE would not be able to do so without additional support. Mr. Wingate asked how the money would be spent. Mr. Glenn replied that the money would be used for hardware, software, technology updates and support. Chairman Sanders asked if CHE was currently receiving outside support for technology. Ms. Camille Brown, Assistant Director/Chief Information Officer for Finance, Facilities, & MIS at CHE, answered that they do not use outside support, all technical needs are handled within the office.

Mr. Glenn presented the second budget request for CHE for \$89,533 in recurring funds for a staff position. Dr. Walters added that this position will not replace cuts and will take CHE back to where they were in 2007. Dr. Walters also noted that CHE is not seeking to grow as an agency; we are trying to stop the shrinkage. Chairman Sanders stated that it is important to put these requests in writing. Dr. Walters confirmed that it is in the document to the legislature.

With no further questions, it was moved (Lynn), seconded (Wingate), and voted to approve the FY 2009-10 Budget Requests.

Mr. Glenn stated that before the Committee can take the FY 2009-10 Budget Requests to the Commission they would have to suspend Item I.5 of the CHE By-laws, Rules and Procedures. Mr. Wingate asked for clarification on the highlighted portion of the document. Mr. Glenn replied that the highlighted portion was quoted from the by-law. Mr. Wingate stated that the Committee was not voting to suspend the rule, they are simply voting to comply with it. Chairman Sanders asked if anyone was against the request. With no objections, the Committee agreed to present the FY 2009-10 Budget Request to the Commission.

#### **IV. Leases**

The following lease was presented and discussed:

- A.) Medical University of South Carolina
  - i. Rutledge Tower Building

Mr. Workman asked if everyone else is paying the same rate because it is a bargain. Ms. Jennifer Pearce, from the Medical University of South Carolina, replied that they have a couple of other leases that are now all at the same rate.

Mr. Glenn noted that at the request of USC, the University of South Carolina Upstate Lease had been withdrawn and would be brought back to the Committee for consideration at its next meeting.

With no further questions, it was moved (Workman), seconded (Wingate), and voted to approve the MUSC lease provided the rates and terms are approved by the Budget and Control Board.

#### **V. Other Business**

The list of Capital Projects & Leases processed by staff for August 2008 was presented for information.

Mr. Glenn formally recognized the State Board for Technical and Comprehensive Education's new Vice President for Finance, Ms. Mandy Kibler.

With no further business, Chairman Sanders adjourned the meeting at 9:55 a.m.

Respectfully submitted,

Courtney W. Blake  
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.*

**DESCRIPTION OF INTERIM CAPITAL PROJECTS FOR CONSIDERATION**

October 2, 2008

**GREENVILLE TECHNICAL COLLEGE**

**PROJECT NAME:** Northwest Campus Building Two Construction (Phase II)  
**REQUESTED ACTION:** Increase Budget, Revise Scope  
**REQUESTED ACTION AMOUNT:** \$5,062,424  
**INITIAL CHE APPROVAL DATE:** May 3, 2007

| <b><u>Project Budget</u></b> | <b><u>Previous</u></b>  | <b><u>Revised</u></b>     | <b><u>Change</u></b>      |
|------------------------------|-------------------------|---------------------------|---------------------------|
| Professional Services Fees   | \$342,000               | \$318,758                 | (\$23,242)                |
| Site Development             | \$0                     | \$511,244                 | \$511,244                 |
| New Construction             | \$0                     | \$4,282,105               | \$4,282,105               |
| Other                        | \$0                     | \$52,650                  | \$52,650                  |
| Contingency                  | \$0                     | \$239,667                 | \$239,667                 |
| <b>Total</b>                 | <b><i>\$342,000</i></b> | <b><i>\$5,404,424</i></b> | <b><i>\$5,062,424</i></b> |

| <b><u>Source of Funds</u></b> | <b><u>Previous</u></b>  | <b><u>Revised</u></b>     | <b><u>Change</u></b>      |
|-------------------------------|-------------------------|---------------------------|---------------------------|
| Local Funds                   | \$342,000               | \$5,404,424               | \$5,062,424               |
| <b>Total</b>                  | <b><i>\$342,000</i></b> | <b><i>\$5,404,424</i></b> | <b><i>\$5,062,424</i></b> |

**DESCRIPTION:**

Greenville Technical College requests approval to increase the project budget to provide for design and construction funding as required in the Phase II – Construction PIP Submittal. The project was originally staff approved for A&E on May 3, 2007.

The project consists of a 20,667 SF welding and flexible construction trades training building. The construction trades component resulted during schematic programming and replaces the Animal Science component included in the request when the project was established. The project is needed to accommodate the increased demand for industrial and construction training.

The \$207 cost per SF is driven by the complex nature of the welding lab. The large electrical service, air handling equipment, dust collection system, and work booth materials are contributing to a higher than normal cost per SF.

**E&G MAINTENANCE NEEDS REDUCTION:**

N/A – New Construction

**ANNUAL OPERATING COSTS/SAVINGS:**

Labor and utilities will require additional operating costs ranging between \$54,000 and \$58,000 in the three years following project completion.

**RECOMMENDATION:**

Staff recommends approval of this project as proposed.

**DESCRIPTION OF LEASES FOR CONSIDERATION**

October 2, 2008

**LANDER UNIVERSITY**

|                                 |                   |
|---------------------------------|-------------------|
| <b>LEASE NAME:</b>              | Equestrian Center |
| <b>REQUESTED ACTION:</b>        | New Lease         |
| <b>REQUESTED ACTION AMOUNT:</b> | \$600,000         |

**DESCRIPTION:**

The University requests approval for a new lease for approximately 38 acres of land located four miles from campus. The leased land will be used for an equestrian center including a classroom/lab building, a show arena, a practice arena, and a barn/stable to be developed and constructed by Lander RWS properties, LLC, a single member limited liability company owned by The Lander Foundation. The Foundation has a \$200,000 endowment to support the equestrian program. The Equestrian Center is expected to be available for occupancy in August 2009.

The University's Equestrian Center involves a partnership with Burton Center, an affiliate agency of the South Carolina Department of Disabilities and Special Needs. It will be the home for Lander's Equestrian Team Club Sport; as well as an educational and therapeutic academic lab for Lander's Special Education, Physical Education and Exercise Studies, Nursing, and Psychology students working and interacting with Burton Center's clients. Through this partnership, Lander will also engage in educational and rehabilitation activity with the community that will foster employment opportunities for students after graduation. The leased facility will relieve pressures on restricted space for teaching and learning on the main campus.

The monthly rental rate will be \$2,500, resulting in an annual cost of \$30,000. The requested lease term is 20 years, beginning on the first day of the month after receipt of a certification of occupancy. The total lease cost is \$600,000. The lease term is automatically renewable for an additional period of twenty years, unless the University decides not to renew. The extended term shall be upon the same terms and conditions subject to the Landlord's right to increase rent based on the percentage increase in the Higher Education Price Index. The lease will not require an increase in student tuition and fees.

**RECOMMENDATION:**

Staff recommends approval of this lease provided the rates and terms are approved by the Budget and Control Board.

**LANDER UNIVERSITY**

**LEASE NAME:** Recreation, Wellness, and Sports Complex  
**REQUESTED ACTION:** New Lease  
**REQUESTED ACTION AMOUNT:** \$14,389,000

**DESCRIPTION:**

The University requests approval for a new lease for approximately 25 acres of land located one tenth of a mile from the University. The Land is owned by Lander RWS Properties, LLC, a single member limited liability company owned by The Lander Foundation. The property will be home for the University's outdoor athletic sports (men's and women's soccer, men's and women's tennis, baseball and softball). It will be a unique venue of educational, recreational and wellness opportunities through its perimeter walking/jogging track, two recreation fields, a playground, and a field house building that will provide space for coaching offices, locker rooms, laundry facilities and sports medicine.

This location benefits the University's students, faculty, staff, the city and county of Greenwood, and business and corporate entities. The leased facility will alleviate severe space challenges for the 100 acre, landlocked, campus.

The monthly rental rate will be approximately \$57,583, resulting in an annual cost of \$691,000. The requested lease term is 22 years, beginning on the first day of the month after receipt of required approvals. The total lease cost is \$14,389,000. The University has the option to renew the lease for four successive five-year terms with the lease amount adjusted each renewal term for inflation with all other terms and conditions remaining unchanged. The lease is not projected to require an increase in student tuition and fees. Operating expenses are not included in the lease, and the University estimates those costs to be approximately \$15,813 per year, in addition to the lease. Operating expenses include utilities, custodial and grounds maintenance.

**RECOMMENDATION:**

Staff recommends approval of this lease provided the rates and terms are approved by the Budget and Control Board.

**UNIVERSITY OF SOUTH CAROLINA UPSTATE**

**LEASE NAME:** USC Upstate/Spartanburg County Lease Agreement  
**REQUESTED ACTION:** New Lease  
**REQUESTED ACTION AMOUNT:** \$629,707

**DESCRIPTION:**

USC Upstate requests permission to enter into a 3-year lease totaling \$629,707 with Spartanburg County.

Spartanburg County issued a bond in FY2007-08 in the amount of \$3,280,000 to purchase a number of contiguous land parcels totaling forty-three acres. Included in the forty-three acre purchase are three parcels which are currently being leased by USC Upstate from Carolina Piedmont Foundation and Spartanburg County Commission on Higher Education: 1) 155 America Way with an annual cost of \$75,000, 2) Shell/Valley Falls Road with an annual cost of \$90,000, and 3) 509-559 Hawkins Road with an annual cost of \$35,000. Together these parcels total twelve acres with a three year cost \$600,000.

With the onset of the new county bond, the County has asked the University for monetary support in the amount of \$629,707. The 3-year lease has been set to equal debt service payments for the first three years of the new bond: Year 1, \$124,639; Year 2, \$252, 186; Year 3, \$252,882. The University's 3-year lease payments will allow Spartanburg County to retire the previous bond in FY2010-11 before incurring the cost for the new bond. Following this 3- year lease, the University will be relieved from any further obligation. The County will continue to pay the balance of the new bond and provide the land to the University of South Carolina Upstate at no additional costs at the conclusion of the bond period.

**RECOMMENDATION:**

Staff recommends approval of this lease provided the rates and terms are approved by the Budget and Control Board.

**INFORMATION ITEM**

| <b>Capital Projects &amp; Leases Processed by Staff<br/>September 2008</b> |                  |                    |  |                        |                      |                       |
|--|------------------|--------------------|--|------------------------|----------------------|-----------------------|
| <b>Date Approved</b>   | <b>Project #</b> | <b>Institution</b> | <b>Project Name</b>  | <b>Action Category</b> | <b>Budget Change</b> | <b>Revised Budget</b> |
| 9/2/2008   | New              | MUSC               | 2007 Energy Performance Contract <sup>1</sup>                                    | establish              | \$0                  | \$16,400,000          |
| 9/2/2008   | New              | MUSC               | Bank Building Demolition <sup>2</sup>  | establish              | \$0                  | \$12,000              |
| 9/2/2008   | New              | MUSC               | Courtenay Drive Parking Garage Lighting Upgrade <sup>2</sup>                     | establish              | \$0                  | \$15,000              |
| 9/2/2008   | New              | Coastal Carolina   | Kingston Hall & Greenhouse Area Land Acquisition <sup>2</sup>                    | establish              | \$0                  | \$2,500               |
| 9/8/2008   | New              | Greenville Tech    | University Transfer Building Auditorium Renovation <sup>2</sup>                  | establish              | \$0                  | \$17,300              |
| 9/15/2008  | New              | Coastal Carolina   | Meade Fire Tower Site Acquisition <sup>2</sup>                                   | establish              | \$0                  | \$5,000               |
| 9/17/2008  | New              | Winthrop           | Softball Complex Upgrade - Phase I <sup>2</sup>                                  | establish              | \$0                  | \$15,000              |
| 9/17/2008  | 9513             | USC Sumter         | Schwartz/Nettles HVAC Controls Replacement                                       | decrease budget        | (\$3,000)            | \$239,000             |
| 9/17/2008  | New              | USC Sumter         | Administration Building Cooling Tower/Chiller Replacement - Phase I <sup>2</sup> | establish              | \$0                  | \$3,000               |

<sup>1</sup>The Commission originally approved this project on September 6, 2007 for \$20,000,000. Negotiations were finalized resulting in a decrease from original estimate. Project will be sent to B&CB for approval.

<sup>2</sup>See supporting narrative.

**Leases Processed by Staff  
September 2008**

| <b>Date Approved</b> | <b>Action</b> | <b>Institution</b> | <b>Project Name</b>                 | <b>Purpose/Additional Info</b>  | <b>Rates</b>  | <b>Term</b> |
|----------------------|---------------|--------------------|-------------------------------------|---|---|-------------|
| 9/22/2008            | New           | Coastal Carolina   | 900 79th Avenue North, Myrtle Beach | 42,200 SF of academic space to replace classroom space that the University formerly leased at the Myrtle Square Mall prior to closing | Annual Rate - \$100,000;<br>Monthly Rate - \$8,333.33; Cost per SF \$2.37 | 5 years     |

**FOR INFORMATION – PROJECT ESTABLISHMENTS PROCESSED BY STAFF  
FOR SEPTEMBER 2008**

*Note: At the June, 2008 meeting, the Finance & Facilities Committee clarified staff authority for processing institutional requests to establish capital projects. Accordingly, the following summaries are presented as information.*

**MEDICAL UNIVERSITY OF SOUTH CAROLINA**

**PROJECT NAME:** Bank Building Demolition (Phase I)  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$12,000  
**INITIAL CHE APPROVAL DATE:** N/A

| <b><u>Project Budget</u></b> | <b><u>Previous</u></b> | <b><u>Revised</u></b>  | <b><u>Change</u></b>   |
|------------------------------|------------------------|------------------------|------------------------|
| Professional Services Fees   | \$0                    | \$12,000               | \$12,000               |
| <b><i>Total</i></b>          | <b><i>\$0</i></b>      | <b><i>\$12,000</i></b> | <b><i>\$12,000</i></b> |

| <b><u>Source of Funds</u></b>       | <b><u>Previous</u></b> | <b><u>Revised</u></b>  | <b><u>Change</u></b>   |
|-------------------------------------|------------------------|------------------------|------------------------|
| Institutional Capital Projects Fund | \$0                    | \$12,000               | \$12,000               |
| <b><i>Total</i></b>                 | <b><i>\$0</i></b>      | <b><i>\$12,000</i></b> | <b><i>\$12,000</i></b> |

**DESCRIPTION:**

The University is requesting approval to establish a project to demolish the MUSC Bank Building located at 165 Cannon Street. This building was constructed in 1972 and is five stories tall with a total of approximately 36,650 gross SF. The building has numerous severe problems and is beyond economical repair. These building problems include the structural integrity of the exterior brick façade, HVAC, elevators, asbestos, roofing and waterproofing issues. After demolition the area will be converted to employee parking. The Office of State Engineer approved the demolition in September 2007.

This request is for approval to proceed with Phase I programming and design. At the completion of pre-design, a scope of work statement, schematic design cost estimate, and schedule will be submitted along with a revised A-1 for full project approval.

**E&G MAINTENANCE NEEDS REDUCTION:**

According to the fall 2007 survey, demolition of this building will reduce building maintenance needs by \$2,888,550.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**MEDICAL UNIVERSITY OF SOUTH CAROLINA**

**PROJECT NAME:** Courtenay Drive Parking Garage Lighting Upgrade (Phase I)  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$15,000  
**INITIAL CHE APPROVAL DATE:** N/A

| <b><u>Project Budget</u></b> | <b><u>Previous</u></b> | <b><u>Revised</u></b>  | <b><u>Change</u></b>   |
|------------------------------|------------------------|------------------------|------------------------|
| Professional Services Fees   | \$0                    | \$15,000               | \$15,000               |
| <b><i>Total</i></b>          | <b><i>\$0</i></b>      | <b><i>\$15,000</i></b> | <b><i>\$15,000</i></b> |

| <b><u>Source of Funds</u></b> | <b><u>Previous</u></b> | <b><u>Revised</u></b>  | <b><u>Change</u></b>   |
|-------------------------------|------------------------|------------------------|------------------------|
| Parking Revenue               | \$0                    | \$15000                | \$15,000               |
| <b><i>Total</i></b>           | <b><i>\$0</i></b>      | <b><i>\$15,000</i></b> | <b><i>\$15,000</i></b> |

**DESCRIPTION:**

The University is requesting approval to establish a project to upgrade the existing lighting in Courtenay Drive Parking Garage with new metal halide replacement fixtures. This upgrade will provide the 530,000 SF parking garage with higher quality lighting, increased energy efficiency, less maintenance, and improved safety.

This request is for approval to proceed with Phase I programming and design. At the completion of pre-design, a scope of work statement, schematic design cost estimate, and schedule will be submitted along with a revised A-1 for full project approval.

**E&G MAINTENANCE NEEDS REDUCTION:**

N/A – Auxiliary

**ANNUAL OPERATING COSTS/SAVINGS:**

The project is expected to reduce operating costs through increased energy efficiency.

**COASTAL CAROLINA UNIVERSITY**

**PROJECT NAME:** Kingston Hall & Greenhouse Area Land Acquisition  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$2,500  
**INITIAL CHE APPROVAL DATE:** N/A

| <b>Project Budget</b>     | <b>Previous</b> | <b>Revised</b> | <b>Change</b>  |
|---------------------------|-----------------|----------------|----------------|
| Professional Service Fees | \$0             | \$2,500        | \$2,500        |
| <b>Total</b>              | <b>\$0</b>      | <b>\$2,500</b> | <b>\$2,500</b> |

| <b>Source of Funds</b> | <b>Previous</b> | <b>Revised</b> | <b>Change</b>  |
|------------------------|-----------------|----------------|----------------|
| Operating Budget       | \$0             | \$2,500        | \$2,500        |
| <b>Total</b>           | <b>\$0</b>      | <b>\$2,500</b> | <b>\$2,500</b> |

**DESCRIPTION:**

The University requests approval to establish a project to perform the required environmental study of 5.11 acres located on Chanticleer Drive East. The land is to be donated to the institution by the Coastal Educational Foundation for the purpose of enabling the University to own the land upon which Kingston Hall and the greenhouse area are located.

**E&G MAINTENANCE NEEDS REDUCTION:**

N/A – Land Acquisition

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**COASTAL CAROLINA UNIVERSITY**

**PROJECT NAME:** Meade Fire Tower Site Acquisition  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$5,000  
**INITIAL CHE APPROVAL DATE:** N/A

| <b>Project Budget</b>     | <b>Previous</b> | <b>Revised</b> | <b>Change</b>  |
|---------------------------|-----------------|----------------|----------------|
| Professional Service Fees | \$0             | \$5,000        | \$5,000        |
| <b>Total</b>              | <b>\$0</b>      | <b>\$5,000</b> | <b>\$5,000</b> |

| <b>Source of Funds</b> | <b>Previous</b> | <b>Revised</b> | <b>Change</b>  |
|------------------------|-----------------|----------------|----------------|
| Operating Budget       | \$0             | \$5,000        | \$5,000        |
| <b>Total</b>           | <b>\$0</b>      | <b>\$5,000</b> | <b>\$5,000</b> |

**DESCRIPTION:**

The University requests approval to establish a project to begin the process to purchase approximately 10 acres of land from the South Carolina Forestry Commission. Once approval is received, the University will perform the required environmental study. The land is needed for the purpose of facilities and student recreation space. This property is included in the University's Master Land Acquisition Plan.

**E&G MAINTENANCE NEEDS REDUCTION:**

N/A – Land Acquisition

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**WINTHROP UNIVERSITY**

**PROJECT NAME:** Softball Complex Upgrade (Phase I)  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$15,000  
**INITIAL CHE APPROVAL DATE:** N/A

| <b>Project Budget</b>      | <b>Previous</b> | <b>Revised</b>  | <b>Change</b>   |
|----------------------------|-----------------|-----------------|-----------------|
| Professional Services Fees | \$0             | \$15,000        | \$15,000        |
| <b>Total</b>               | <b>\$0</b>      | <b>\$15,000</b> | <b>\$15,000</b> |

| <b>Source of Funds</b> | <b>Previous</b> | <b>Revised</b>  | <b>Change</b>   |
|------------------------|-----------------|-----------------|-----------------|
| Athletic Bonds         | \$0             | \$15000         | \$15,000        |
| <b>Total</b>           | <b>\$0</b>      | <b>\$15,000</b> | <b>\$15,000</b> |

**DESCRIPTION:**

The University is requesting approval to establish a project to upgrade the existing ladies softball facilities. The upgrades will include: 1) Replacement of both home and visitor dugouts, 2) Infrastructure and mechanical equipment will be added to support the additional square footage, 3) The rusted fence will be replaced on all four playing fields with black vinyl fencing, 4) Circulation areas will be expanded, upgraded and made more safe, 5) New concrete pads will be made for existing bleachers, and 6) Paver accents and new signage will be included to blend with the other athletics areas.

All athletic facilities at the University are being systematically upgraded. Upgrading the women's softball complex is the next area for improvement which will help to achieve Title IX equity. The total projected cost for the project is \$1,000,000.

**E&G MAINTENANCE NEEDS REDUCTION:**

N/A – Auxiliary

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**UNIVERSITY OF SOUTH CAROLINA SUMTER**

**PROJECT NAME:** Administration Building Cooling Tower/Chiller Replacement (Phase I)  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$3,000  
**INITIAL CHE APPROVAL DATE:** N/A

| <b><u>Project Budget</u></b> | <b><u>Previous</u></b> | <b><u>Revised</u></b> | <b><u>Change</u></b>  |
|------------------------------|------------------------|-----------------------|-----------------------|
| Professional Service Fees    | \$0                    | \$3,000               | \$3,000               |
| <b><i>Total</i></b>          | <b><i>\$0</i></b>      | <b><i>\$3,000</i></b> | <b><i>\$3,000</i></b> |

| <b><u>Source of Funds</u></b>            | <b><u>Previous</u></b> | <b><u>Revised</u></b> | <b><u>Change</u></b>  |
|--|------------------------|-----------------------|-----------------------|
| Research University Infrastructure Bonds | \$0                    | \$3,000               | \$3,000               |
| <b><i>Total</i></b>                      | <b><i>\$0</i></b>      | <b><i>\$3,000</i></b> | <b><i>\$3,000</i></b> |

**DESCRIPTION:**

The University requests approval to establish a project to replace the existing chiller and cooling tower for the Administration Building. The current 50 ton chiller and cooling tower were refurbished in 1989 during a building renovation, and currently cannot maintain adequate cooling in the building. Constant maintenance is required, and replacement parts are hard to find.

A total project budget has not been determined. Internal cost estimates project the budget to be approximately \$120,000. Due to the small scale of the project, fees are anticipated to be greater than the suggested 1.5% of the total projected cost. The requested budget of \$3,000 is 2.5% of the current projected cost.

**E&G MAINTENANCE NEEDS REDUCTION:**

TBD – The extent to which the project will reduce the buildings’ maintenance needs as calculated in fall 2007 will be identified in the design phase of the project.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**GREENVILLE TECHNICAL COLLEGE**

**PROJECT NAME:** University Transfer Building Auditorium Renovation  
(Phase I)  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$17,300  
**INITIAL CHE APPROVAL DATE:** N/A

| <b><u>Project Budget</u></b> | <b><u>Previous</u></b> | <b><u>Revised</u></b>  | <b><u>Change</u></b>   |
|------------------------------|------------------------|------------------------|------------------------|
| Professional Service Fees    | \$0                    | \$12,300               | \$12,300               |
| Other                        | \$0                    | \$3,500                | \$3,500                |
| Contingency                  | \$0                    | \$1,500                | \$1,500                |
| <b><i>Total</i></b>          | <b><i>\$0</i></b>      | <b><i>\$17,300</i></b> | <b><i>\$17,300</i></b> |

| <b><u>Source of Funds</u></b> | <b><u>Previous</u></b> | <b><u>Revised</u></b>  | <b><u>Change</u></b>   |
|-------------------------------|------------------------|------------------------|------------------------|
| Local Funds                   | \$0                    | \$17,300               | \$17,300               |
| <b><i>Total</i></b>           | <b><i>\$0</i></b>      | <b><i>\$17,300</i></b> | <b><i>\$17,300</i></b> |

**DESCRIPTION:**

The University requests approval to establish a project to renovate a thirty-eight year old auditorium located in the University Transfer Building on the University's Barton Campus. Pre-design services shall include: programming, space schematics, and an existing building survey. Design goals and objectives include, but are not limited to: creating a state-of-the-art auditorium; upgrading lighting and communications systems; upgrading seating; providing fresh, modern floor, wall and ceiling finishes; identifying and proposing solutions to non-compliant code/life-safety conditions; identifying and proposing solutions to non-compliant ADA conditions; proposing high quality IT/audio-visual solutions, and proposing alternative seating solutions.

Renovation of this auditorium is necessary due to facility age and a deplorable condition. Heavy use and current instruction methods are mandating an upgrade to the latest IT and audio-visual equipment available. No other alternatives exist.

**E&G MAINTENANCE NEEDS REDUCTION:**

TBD – The extent to which the project will reduce the buildings' maintenance needs as calculated in fall 2007 will be identified in the design phase of the project.

**ANNUAL OPERATING COSTS/SAVINGS:**

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