



## South Carolina Commission on Higher Education

Mr. Kenneth B. Wingate, Chair  
Dr. Bettie Rose Horne, Vice Chair  
Ms. Natasha M. Hanna  
Ms. Elizabeth Jackson  
Dr. Raghu Korrapati  
Ms. Leah B. Moody  
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Mr. Y. W. Scarborough, III  
Dr. Jennifer B. Settlemyer  
Mr. Rodney A. Smolla  
Mr. Guy C. Tarrant, CCIM  
Mr. Hood Temple  
The Honorable Lewis R. Vaughn

Dr. Garrison Walters, Executive Director

**TO:** Mr. Guy Tarrant, Chair, and Members of the Committee on Finance & Facilities

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

**SUBJECT:** Committee Meeting, December 1

**DATE:** November 22, 2011

A meeting of the Committee is scheduled to **be held in the Commission's Main Conference Room at 10:05 a.m. on Thursday, December 1.** Please note the change in time. 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 November 3.

*Enclosures*

**AGENDA**

COMMITTEE ON FINANCE & FACILITIES

DECEMBER 1, 2011

10:05 A.M.

MAIN CONFERENCE ROOM

SC COMMISSION ON HIGHER EDUCATION

1122 LADY STREET, SUITE 300

COLUMBIA, SC 29201

1. Introductions
2. Minutes of November 3 Meeting
3. Election of Vice Chair
4. Other Business
  - A. Draft of 2012 Committee Meeting Schedule
  - B. List of Capital Projects & Leases Processed by Staff for November 2011  
(For Information, No Action Required)

**MINUTES**

COMMITTEE ON FINANCE AND FACILITIES

NOVEMBER 3, 2011

9:30 A.M.

MAIN CONFERENCE ROOM

SC COMMISSION ON HIGHER EDUCATION

1122 LADY STREET, SUITE 300

COLUMBIA, SC 29201

**Committee Members Present**

Chairman Guy Tarrant

Ms. Natasha Hanna

Mr. Hood Temple

Mr. Lewis Vaughn

Dr. Anthony Coyne

Mr. Derek Gruner

Ms. Beth McInnis

Mr. Tom Quasney

**Committee Members Not Present**

Mr. Bill Scarborough

**Staff Present**

Mr. Gary Glenn

Ms. Courtney Blake

Ms. Julie Carullo

Mr. Jason Cone

Dr. Garry Walters

**Guests Present**

Mr. Jeff Beaver

Dr. Kathy Coleman

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 Tarrant called the meeting to order at 9:35 a.m. Ms. Blake introduced guests in attendance.

The following matters were considered:

**II. Approval of Minutes of Meeting on October 6, 2011**

A motion was made (Temple), seconded (Vaughn), and carried to approve the minutes of the October 6, 2011 meeting.

**III. Interim Capital Project**

The following project was presented and discussed:

A.) Clemson University

i. Hwy 93 Pedestrian Safety Improvements

Mr. Glenn presented the project stating that the request is for Phase II (construction). He noted that the project will make modifications of approximately 2,100 feet along Highway 93 between Mell Hall parking lot and Williamson Road to provide a safer environment for pedestrians. Improvements will include the construction of retaining walls, landings and walkways. A portion of this project will require construction of an elevated pedestrian walk. Mr. Glenn pointed out that the scope was revised to include replacement of the North Stands of the soccer stadium. The stands are immediately adjacent to the proposed elevated walkway, have proven to be inadequate, and must be replaced to meet current code requirements. Mr. Glenn added that the

project was not included in the institution's FY 2011-12 CPIP year one because funding was not on hand at the time of CPIP submission. The University has since been awarded \$1,000,000 in grant support from Pickens County Transportation Committee and SCDOT. In addition, the Athletic Department is funding \$1,688,800 for the North Stands renovation.

Chairman Tarrant commented that the University is funding less than one-third of the project. He noted the significance of the collaboration with Pickens County Transportation Committee, SCDOT, and the Athletic Department. Commissioner Temple agreed that the collaboration is wonderful and stated that in this economic climate this is exactly the type of project the Committee likes to see.

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

#### **IV. Clarifying Staff Authority for Interim Capital Projects & Leases**

Mr. Glenn walked Committee members through the proposed approval process flowchart. He explained that the Committee is asked to formally authorize staff to bring all interim project Phase I requests with full documentation to the Committee and Commission for approval. When Phase II is subsequently requested and there is no material deviation of the project scope or funding source, and cost has not increased more than \$2,000,000 or 10% of the total projected budget, whichever is less, staff would have the authority to approve phase II and would notify the Committee/Commission of the action as an information item on the following agendas.

Chairman Tarrant asked Mr. Glenn to explain the Commission's legal responsibility for facilities. Mr. Glenn explained that CHE does not approve construction costs, lease rates and terms, appraisals, environmental studies, or institutional bond capacity. CHE's review and approval is for programmatic requirements, mission requirements, service area needs, and compatibility with the institutions approved master plan. CHE also verifies private and federal sources of funding. Mr. Glenn added that while the Commission does not have authority to stop a project, they can table a project and ask for more information. He gave the example of Patterson Hall Renovations at the University of South Carolina Columbia. When the project came through for approval it was a phased project. The Committee asked the University to consider a one-time renovation instead of phasing. The University took the project back, realized a one-time renovation would be more cost effective, and saved \$11,000,000. Commissioner Temple stated that he would like for the minutes to reflect issues raised about projects. Chairman Tarrant stated that projects raising tuition and required fees will be scrutinized more heavily than other projects.

Mr. Glenn stated that in an effort to align CHE's authority with that of the Budget and Control Board, the Committee is asked to formally authorize staff to approve leases which commit less than \$1 million in a five year period and which do not involve equity accrual.

With no further questions, it was moved (Temple), seconded (Vaughn), and voted to approve the changes to staff authority for interim capital projects and leases.

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

The list of Capital Projects & Leases processed by staff for October 2011 was presented for information. Mr. Glenn noted that the institutions have received funds for capital projects from the Capital Reserves Fund (CRF) Act passed by the General Assembly this past legislative session. Because of the permanent improvement project (PIP) definition, when funds have been

authorized or appropriated from Capital Reserve Funds, a project must be established and processed regardless of the amount. In addition, under the PIP definition, these projects will be considered legislatively authorized, not requiring further approval by JBRC and B&CB, therefore CHE has staff approved these projects and brought them forward as information items. Mr. Glenn also noted the amount of close-outs on the staff approvals list. He explained that Budget and Control Board staff has encouraged institutions to get old projects off the books and the increases noted were primarily in response to that request.

With no further business, Chairman Tarrant adjourned the meeting at 10:20 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.*

**FINANCE & FACILITIES COMMITTEE 2012 MEETING SCHEDULE**

*(All dates and times are subject to change.)*

January 5, 2012 – 9:30 a.m.

February 2, 2012 – 9:30 a.m.

March 1, 2012 – 9:30 a.m.

April 5, 2012 – 9:30 a.m.

May 3, 2012 – 9:30 a.m.

June 7, 2012 – 9:30 a.m.

July, 2012 – No Meeting Scheduled

August 2, 2012 – 9:30 a.m.

September 6, 2012 – 9:30 a.m.

October 4, 2012 – 9:30 a.m.

November 1, 2012 – 9:30 a.m.

December 6, 2012 – 9:30 a.m.

*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**

<b>Capital Projects &amp; Leases Processed by Staff</b>							
<b>November 2011</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>	<b>Original Approval Date</b>
11/9/2011	New	USC Columbia	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$9,115,505	-
10/27/2011	New	The Citadel	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$811,439	-
11/15/2011	New	College of Charleston	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$1,712,207	-
11/2/2011	New	USC Upstate	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$730,319	-
11/9/2011	New	USC Lancaster	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$139,228	-
11/9/2011	New	USC Salkehatchie	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$118,639	-
11/2/2011	New	USC Union	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$53,817	-
11/14/2011	New	Aiken TC	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$370,102	-
11/14/2011	New	Central Carolina TC	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$442,517	-
11/14/2011	New	Greenville TC	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$1,617,936	-
11/14/2011	New	Horry-Georgetown TC	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$660,362	-
11/14/2011	New	Midlands TC	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$985,069	-
11/16/2011	New	Northeastern TC	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$180,886	-
11/14/2011	New	Orangeburg-Calhoun TC	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$301,155	-
11/14/2011	New	Piedmont TC	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$597,160	-
11/14/2011	New	Tri-County TC	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$532,968	-
11/14/2011	New	Trident TC	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$1,166,957	-
11/16/2011	New	Williamsburg TC	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$121,975	-
11/14/2011	New	York TC	Deferred Maintenance <sup>1</sup>	establish project	\$0	\$529,437	-
11/14/2011	New	Coastal Carolina	Food Service Catering Kitchen/Dining Facility <sup>1</sup>	establish pre-design	\$0	\$45,000	-
11/14/2011	New	Coastal Carolina	Tennis Complex Land Donation <sup>1</sup>	establish project	\$0	\$20,000	-
11/14/2011	New	Francis Marion	Soccer Sports Field Lighting Construction Gift <sup>1</sup>	establish project	\$0	\$111,470	-
10/27/2011	6013	Piedmont TC	Newberry County Center Renovation <sup>2</sup>	change source of funds	\$0	\$6,150,000	12/3/2009
11/1/2011	6035	Piedmont TC	Abbeville County Center Land Acquisition <sup>3</sup>	increase budget	\$200,000	\$220,000	8/25/2011
11/14/2011	9580	Coastal Carolina	Softball & Baseball Complex Improvements <sup>4</sup>	establish construction budget	\$10,050,000	\$10,200,000	11/15/2010
11/14/2011	9585	Coastal Carolina	Parking/Pedway Construction <sup>4</sup>	establish construction budget	\$3,940,000	\$4,000,000	4/18/2011

10/27/2011	6012	Florence-Darlington TC	Cosmetology Center Land Acquisition	decrease budget, close project	(\$4,354)	\$70,646	12/9/2009
10/27/2011	6017	Florence-Darlington TC	National Guard Land Acquisition	decrease budget, close project	(\$5,841)	\$159,159	3/15/2010
10/27/2011	9969	Florence-Darlington TC	Mullins Technology Center Expansion	decrease budget, close project	(\$10,453)	\$489,547	1/23/2006
10/27/2011	9977	Florence-Darlington TC	Darlington County Land Acquisition	decrease budget, close project	(\$15,000)	\$0	9/7/2006
11/14/2011	9579	Coastal Carolina	Student Health Services Building Acquisition	decrease budget, close project	(\$4,652)	\$819,348	11/15/2010
11/14/2011	9586	Coastal Carolina	Parking Lot Construction Land Donation	decrease budget, close project	(\$17,650)	\$2,350	4/26/2011
11/15/2011	9720	MUSC	Emergency Chiller Replacement	close project	\$0	\$150,000	5/17/2000
11/15/2011	9726	MUSC	Harborview Office Tower Chiller Replacement	decrease budget, close project	(\$40,919)	\$159,081	2/28/2001
11/15/2011	9728	MUSC	Colcock Hall Boiler Replacement	decrease budget, close project	(\$97,472)	\$2,528	2/28/2001
11/15/2011	9729	MUSC	Psychiatric Institute Mechanical System Upgrade	decrease budget, close project	(\$4,663)	\$15,337	2/28/2001
11/15/2011	9734	MUSC	Department of Biochemistry Renovations	decrease budget, close project	(\$3,066)	\$146,934	7/16/2001
11/15/2011	9738	MUSC	Walton Research Building Exterior Renovation	decrease budget, close project	(\$240,482)	\$359,518	8/15/2001
11/15/2011	9741	MUSC	Parking Management Office Expansion & Renovation	decrease budget, close project	(\$16,146)	\$300,954	11/6/2001
11/15/2011	9744	MUSC	Harborview Office Tower Garage Improvements	decrease budget, close project	(\$16,949)	\$318,051	11/6/2001
11/15/2011	9745	MUSC	Auditorium Adaptation Donation	decrease budget, close project	(\$423,162)	\$76,838	11/26/2001
11/15/2011	9751	MUSC	Anderson House & Anderson House Kitchen Repairs	decrease budget, close project	(\$14,280)	\$235,720	11/13/2002
11/15/2011	9753	MUSC	57 Bee Street Renovation	decrease budget, close project	(\$0.50)	\$135,085	1/17/2003
11/15/2011	9754	MUSC	Clinical Science Building High Voltage Switchgear Replacement	decrease budget, close project	(\$17,364)	\$87,637	4/1/2003
11/15/2011	9759	MUSC	Parking Garage II Repairs	decrease budget, close project	(\$8,872)	\$91,128	9/23/2003
11/15/2011	9766	MUSC	Doughty Repairs	decrease budget, close project	(\$10,649)	\$179,351	3/1/2005
11/15/2011	9770	MUSC	Low Voltage Breaker Maintenance	decrease budget, close project	(\$499,857)	\$143	2/17/2005
11/15/2011	9779	MUSC	Campus Elevator Upgrades	decrease budget, close project	(\$244,201)	\$1,605,799	9/28/2005
11/15/2011	9786	MUSC	College of Health Professions Building HVAC Replacement	decrease budget, close project	(\$47,437)	\$552,563	1/4/2007
11/15/2011	9788	MUSC	Air Emissions Permit Compliance	decrease budget, close project	(\$995,291)	\$4,709	9/6/2007
11/15/2011	9795	MUSC	Psychiatric Institute 2nd Floor Renovation	decrease budget, close project	(\$153,965)	\$646,035	11/2/2007
11/16/2011	9874	Clemson	Fernow Street Café Renovation/Expansion	decrease budget, close project	(\$339,379)	\$892,844	12/7/2006
11/16/2011	9893	Clemson	Clemson Engineering Tech Lab Repair & Refurbishment	decrease budget, close project	(\$15,000)	\$0	1/20/2011

<sup>1</sup>See supporting narrative.

<sup>2</sup>Change source of funds to include \$1,792,000 in financial assistance from the Economic Development Administration (EDA). Will decrease Newberry County funds by \$69,527 and Local funds by \$1,722,473.

<sup>3</sup>Purchase 10 acres of land from PTC Foundation.

<sup>4</sup>Approved by CHE on May 26, 2011 as part of CPIP FY 2011-12.

**FOR INFORMATION – PROJECT ESTABLISHMENTS PROCESSED BY STAFF  
FOR NOVEMBER 2011**

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

**UNIVERSITY OF SOUTH CAROLINA COLUMBIA**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$9,115,505  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Professional Services Fees	\$0	\$730,000	\$730,000
Interior Building Renovations	\$0	\$1,440,000	\$1,440,000
Utilities Renovations	\$0	\$630,000	\$630,000
Roofing	\$0	\$3,060,000	\$3,060,000
Exterior Building Renovations	\$0	\$1,200,000	\$1,200,000
Other Permanent Improvements	\$0	\$960,000	\$960,000
Contingency	\$0	\$1,095,505	\$1,095,505
<b>Total</b>	<b>\$0</b>	<b>\$9,115,505</b>	<b>\$9,115,505</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Capital Reserve Fund*	\$0	\$9,115,505	\$9,115,505
<b>Total</b>	<b>\$0</b>	<b>\$9,115,505</b>	<b>\$9,115,505</b>

*\*Each of the institutions received funds for capital projects from the Capital Reserve Fund (CRF) Act passed by the General Assembly this past legislative session. Because of the permanent improvement project (PIP) definition, when funds have been authorized or appropriated from Capital Reserve Funds, a project must be established and processed regardless of the amount. In addition, under the PIP definition, these projects are considered legislatively authorized, not requiring further approval by CHE, JBRC or B&CB, if the projects are set up to conform to the act.*

**DESCRIPTION:**

The University requests approval to establish a project to address maintenance needs in multiple facilities serving the USC Columbia Main Campus and the USC School of Medicine.

Scope of work on the USC Columbia Main Campus will include Wardlaw College roof replacement, Thomas Cooper Library roof replacement, Law Center roof replacement, Library Annex roof replacement, 1600 Hampton Street Annex roof replacement, Benson School roof replacement, Byrnes Center roof replacement, McKissick roof replacement, Humanities Classroom roof replacement, J Welsh Humanities Building roof replacement, Guignard House & Carriage House exterior repairs, steam & condensate line replacement, Swearingen Engineering Center mechanical system & controls replacement, and pedestrian bridge repairs. Scope of work at the USC School of Medicine will include Building 28 mechanical renovations, Building 104 mechanical renovations, Clinical Education Building VAV replacement, Building 4 mechanical renovations, Building 2 mechanical renovations, and V.A. Campus cold room repairs.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$399,893,071 in existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**THE CITADEL**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$811,439  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Professional Services Fees	\$0	\$65,000	\$65,000
Exterior Building Renovations	\$0	\$746,439	\$746,439
<b>Total</b>	<b>\$0</b>	<b>\$811,439</b>	<b>\$811,439</b>

<b>Source of Funds</b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Capital Reserve Fund*	\$0	\$811,439	\$811,439
<b>Total</b>	<b>\$0</b>	<b>\$811,439</b>	<b>\$811,439</b>

*\*Each of the institutions received funds for capital projects from the Capital Reserve Fund (CRF) Act passed by the General Assembly this past legislative session. Because of the permanent improvement project (PIP) definition, when funds have been authorized or appropriated from Capital Reserve Funds, a project must be established and processed regardless of the amount. In addition, under the PIP definition, these projects are considered legislatively authorized, not requiring further approval by CHE, JBRC or B&CB, if the projects are set up to conform to the act.*

**DESCRIPTION:**

The University requests approval to establish a project to renovate the exterior building envelope of Mark Clark Hall. The scope of work will include stucco repairs, window and door replacements, roof work, and other related maintenance.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$2,380,565 in existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**COLLEGE OF CHARLESTON**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$1,712,207  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Professional Services Fees	\$0	\$12,207	\$12,207
Roofing	\$0	\$1,700,000	\$1,700,000
<b>Total</b>	<b>\$0</b>	<b>\$1,712,207</b>	<b>\$1,712,207</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Capital Reserve Fund*	\$0	\$1,712,207	\$1,712,207
<b>Total</b>	<b>\$0</b>	<b>\$1,712,207</b>	<b>\$1,712,207</b>

*\*Each of the institutions received funds for capital projects from the Capital Reserve Fund (CRF) Act passed by the General Assembly this past legislative session. Because of the permanent improvement project (PIP) definition, when funds have been authorized or appropriated from Capital Reserve Funds, a project must be established and processed regardless of the amount. In addition, under the PIP definition, these projects are considered legislatively authorized, not requiring further approval by CHE, JBRC or B&CB, if the projects are set up to conform to the act.*

**DESCRIPTION:**

The College requests approval to establish a project to address maintenance needs in multiple facilities. Scope of work will include repairs to Physical Plant roof, windows, & exterior; replacement of Johnson Center roof, replacement of Calhoun Annex roof, and repairs to Robert Scott Small Building roof.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$20,387,688 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:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$730,319  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Professional Services Fees	\$0	\$61,000	\$61,000
Interior Building Renovations	\$0	\$440,000	\$440,000
Roofing	\$0	\$168,000	\$168,000
Contingency	\$0	\$61,319	\$61,319
<b>Total</b>	<b>\$0</b>	<b>\$730,319</b>	<b>\$730,319</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Capital Reserve Fund*	\$0	\$730,319	\$730,319
<b>Total</b>	<b>\$0</b>	<b>\$730,319</b>	<b>\$730,319</b>

*\*Each of the institutions received funds for capital projects from the Capital Reserve Fund (CRF) Act passed by the General Assembly this past legislative session. Because of the permanent improvement project (PIP) definition, when funds have been authorized or appropriated from Capital Reserve Funds, a project must be established and processed regardless of the amount. In addition, under the PIP definition, these projects are considered legislatively authorized, not requiring further approval by CHE, JBRC or B&CB, if the projects are set up to conform to the act.*

**DESCRIPTION:**

The University requests approval to establish a project to replace the cooling towers in the Hodge Center and replace mechanical systems and roof in the Campus Life Center.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$4,293,874 in combined existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

Utilities are expected to generate operating savings of \$5,000 in each of the three years following project completion.

**UNIVERSITY OF SOUTH CAROLINA LANCASTER**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$139,228  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Professional Services Fees	\$0	\$10,000	\$10,000
Other Permanent Improvements	\$0	\$114,000	\$114,000
Contingency	\$0	\$15,228	\$15,228
<b>Total</b>	<b>\$0</b>	<b>\$139,228</b>	<b>\$139,228</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Capital Reserve Fund*	\$0	\$139,228	\$139,228
<b>Total</b>	<b>\$0</b>	<b>\$139,228</b>	<b>\$139,228</b>

*\*Each of the institutions received funds for capital projects from the Capital Reserve Fund (CRF) Act passed by the General Assembly this past legislative session. Because of the permanent improvement project (PIP) definition, when funds have been authorized or appropriated from Capital Reserve Funds, a project must be established and processed regardless of the amount. In addition, under the PIP definition, these projects are considered legislatively authorized, not requiring further approval by CHE, JBRC or B&CB, if the projects are set up to conform to the act.*

**DESCRIPTION:**

The University requests approval to establish a project to replace the chiller in the Gregory Health and Wellness Center.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$4,648,206 in existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

Utilities are expected to generate operating savings of \$1,000 in each of the three years following project completion.

**UNIVERSITY OF SOUTH CAROLINA SALKEHATCHIE**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$118,639  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Interior Building Renovations	\$0	\$108,000	\$108,000
Contingency	\$0	\$10,639	\$10,639
<b>Total</b>	<b>\$0</b>	<b>\$118,639</b>	<b>\$118,639</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Capital Reserve Fund*	\$0	\$118,639	\$118,639
<b>Total</b>	<b>\$0</b>	<b>\$118,639</b>	<b>\$118,639</b>

*\*Each of the institutions received funds for capital projects from the Capital Reserve Fund (CRF) Act passed by the General Assembly this past legislative session. Because of the permanent improvement project (PIP) definition, when funds have been authorized or appropriated from Capital Reserve Funds, a project must be established and processed regardless of the amount. In addition, under the PIP definition, these projects are considered legislatively authorized, not requiring further approval by CHE, JBRC or B&CB, if the projects are set up to conform to the act.*

**DESCRIPTION:**

The University requests approval to establish a project to improve the Walterboro Science Building classroom environment. Scope of work will include the improvement of 2,000 SF to comply with current electrical, HVAC, and environmental codes.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$2,630,203 in existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

Utilities, waste management and maintenance will require additional operating costs of \$4,040 in the first year, and \$8,080 in the second and third years following project completion.

**UNIVERSITY OF SOUTH CAROLINA UNION**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$53,817  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Interior Building Renovations	\$0	\$53,817	\$53,817
<b>Total</b>	<b>\$0</b>	<b>\$53,817</b>	<b>\$53,817</b>

<b>Source of Funds</b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Capital Reserve Fund*	\$0	\$53,817	\$53,817
<b>Total</b>	<b>\$0</b>	<b>\$53,817</b>	<b>\$53,817</b>

*\*Each of the institutions received funds for capital projects from the Capital Reserve Fund (CRF) Act passed by the General Assembly this past legislative session. Because of the permanent improvement project (PIP) definition, when funds have been authorized or appropriated from Capital Reserve Funds, a project must be established and processed regardless of the amount. In addition, under the PIP definition, these projects are considered legislatively authorized, not requiring further approval by CHE, JBRC or B&CB, if the projects are set up to conform to the act.*

**DESCRIPTION:**

The University requests approval to establish a project to replace fan coil units in the Central Building.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$660,818 in existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**AIKEN TECHNICAL COLLEGE**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$370,102  
**INITIAL CHE APPROVAL DATE:** N/A

<b><u>Project Budget</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Other: Other Construction/Renovations/Repairs	\$0	\$370,102	\$370,102
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$370,102</i></b>	<b><i>\$370,102</i></b>

<b><u>Source of Funds</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Capital Reserve Fund*	\$0	\$370,102	\$370,102
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$370,102</i></b>	<b><i>\$370,102</i></b>

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**DESCRIPTION:**

The College requests approval to establish a project to address maintenance needs in Building 900 and the Wellness Center. Scope of work in Building 900 will include breezeway enclosure, concrete repairs, door and entrance way repairs, mechanical repairs, and replacement of worn carpet. Scope of work in the Wellness Center will include fire door repairs.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$1,462,176 in combined existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**CENTRAL CAROLINA TECHNICAL COLLEGE**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$442,517  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Roofing	\$0	\$150,000	\$150,000
Other: Other Construction/Renovations/Repairs	\$0	\$292,517	\$292,517
<b>Total</b>	<b>\$0</b>	<b>\$442,517</b>	<b>\$442,517</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Capital Reserve Fund*	\$0	\$442,517	\$442,517
<b>Total</b>	<b>\$0</b>	<b>\$442,517</b>	<b>\$442,517</b>

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**DESCRIPTION:**

The College requests approval to establish a project to address maintenance needs in the Downtown Site facility. Scope of work will include roof replacement/repairs and a new HVAC system.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate the \$262,500 in existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**GREENVILLE TECHNICAL COLLEGE**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$1,617,936  
**INITIAL CHE APPROVAL DATE:** N/A

<b><u>Project Budget</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Roofing	\$0	\$700,000	\$700,000
Other: Other Construction/Renovations/Repairs	\$0	\$917,936	\$917,936
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$1,617,936</i></b>	<b><i>\$1,617,936</i></b>

<b><u>Source of Funds</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Capital Reserve Fund*	\$0	\$1,617,936	\$1,617,936
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$1,617,936</i></b>	<b><i>\$1,617,936</i></b>

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**DESCRIPTION:**

The College requests approval to establish a project to address maintenance needs. The scope of work will include the Barton chiller addition, Nursing Building heat pump addition, Building 801 HVAC unit replacement and partial re-roof, Building 106 lower entrance upgrades, Building 121 and 122 roof replacement, NW boiler reconfiguration and chiller installation, Child Development Center roof and HVAC replacement, Dental Building lighting, Parking Lot M paving, snow and ice guard on metal roofs, and building energy metering installation.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$10,786,006 in combined existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**HORRY-GEORGETOWN TECHNICAL COLLEGE**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$660,362  
**INITIAL CHE APPROVAL DATE:** N/A

<b><u>Project Budget</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Other: Other Construction/Renovations/Repairs	\$0	\$660,362	\$660,362
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$660,362</i></b>	<b><i>\$660,362</i></b>

<b><u>Source of Funds</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Capital Reserve Fund*	\$0	\$660,362	\$660,362
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$660,362</i></b>	<b><i>\$660,362</i></b>

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**DESCRIPTION:**

The College requests approval to establish a project to address maintenance needs in Building 1000 on the Conway Campus. Scope of work will include window replacement and repair, exterior waterproofing, and minor interior renovation of walls and floor. The building is twenty-five years old, no longer energy efficient, and is currently experiencing problems with air and water infiltration.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$3,559,798 in existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**MIDLANDS TECHNICAL COLLEGE**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$985,069  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Roofing	\$0	\$400,000	\$400,000
Other: Other Construction/Renovations/Repairs	\$0	\$585,069	\$585,069
<b>Total</b>	<b>\$0</b>	<b>\$985,069</b>	<b>\$985,069</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Capital Reserve Fund*	\$0	\$985,069	\$985,069
<b>Total</b>	<b>\$0</b>	<b>\$985,069</b>	<b>\$985,069</b>

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**DESCRIPTION:**

The College requests approval to establish a project to address maintenance needs. Scope of work will include transformer replacement, roof replacement, and exterior repairs in Wade Martin; HVAC replacement in Granby; and College-wide repairs to include ceilings, floors, HVAC, roofs, roads, and signage.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$1,728,665 in combined existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**NORTHEASTERN TECHNICAL COLLEGE**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$180,886  
**INITIAL CHE APPROVAL DATE:** N/A

<b><u>Project Budget</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Other: Other Construction/Renovations/Repairs	\$0	\$180,886	\$180,886
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$180,886</i></b>	<b><i>\$180,886</i></b>

<b><u>Source of Funds</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Capital Reserve Fund*	\$0	\$180,886	\$180,886
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$180,886</i></b>	<b><i>\$180,886</i></b>

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**DESCRIPTION:**

The College requests approval to establish a project to address maintenance needs. Scope of work will include exterior repairs to the original building on the Dillon Campus, and walkway and roof repairs to Building 200 on the Main Campus. Remaining funds will be used for restroom renovations in Building 100 and 200 on the Main Campus.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$308,090 in combined existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**ORANGEBURG-CALHOUN TECHNICAL COLLEGE**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$301,155  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Other: Other Construction/Renovations/Repairs	\$0	\$301,155	\$301,155
<b>Total</b>	<b>\$0</b>	<b>\$301,155</b>	<b>\$301,155</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Capital Reserve Fund*	\$0	\$301,155	\$301,155
<b>Total</b>	<b>\$0</b>	<b>\$301,155</b>	<b>\$301,155</b>

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**DESCRIPTION:**

The College requests approval to establish a project to address maintenance needs. Scope of work will include resurfacing parking lots, replacing backflow valves, and upgrading fire alarm panels.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$2,254,903 in existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**PIEDMONT TECHNICAL COLLEGE**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$597,160  
**INITIAL CHE APPROVAL DATE:** N/A

<b><u>Project Budget</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Other: Other Construction/Renovations/Repairs	\$0	\$597,160	\$597,160
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$597,160</i></b>	<b><i>\$597,160</i></b>

<b><u>Source of Funds</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Capital Reserve Fund*	\$0	\$597,160	\$597,160
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$597,160</i></b>	<b><i>\$597,160</i></b>

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**DESCRIPTION:**

The College requests approval to establish a project to renovate and repair the Multi-Purpose Building on the Main Campus.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$672,225 in existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**TRI-COUNTY TECHNICAL COLLEGE**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$532,968  
**INITIAL CHE APPROVAL DATE:** N/A

<b><u>Project Budget</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Roofing	\$0	\$210,000	\$210,000
Other: Other Construction/Renovations/Repairs	\$0	\$322,968	\$322,968
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$532,968</i></b>	<b><i>\$532,968</i></b>

<b><u>Source of Funds</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Capital Reserve Fund*	\$0	\$532,968	\$532,968
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$532,968</i></b>	<b><i>\$532,968</i></b>

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**DESCRIPTION:**

The College requests approval to establish a project to address maintenance needs in Cleveland Hall. Scope of work will include classroom rehabilitation, fire alarm replacement, elevator safety upgrades, and roof repair.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$1,088,036 in existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**TRIDENT TECHNICAL COLLEGE**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$1,166,957  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Roofing	\$0	\$871,075	\$871,075
Other: Other Construction/Renovations/Repairs	\$0	\$295,882	\$295,882
<b>Total</b>	<b>\$0</b>	<b>\$1,166,957</b>	<b>\$1,166,957</b>

<b>Source of Funds</b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Capital Reserve Fund*	\$0	\$1,166,957	\$1,166,957
<b>Total</b>	<b>\$0</b>	<b>\$1,166,957</b>	<b>\$1,166,957</b>

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**DESCRIPTION:**

The College requests approval to establish a project to address maintenance needs. Scope of work will include replacing the roof on Building 700/800 and repaving roads and parking lots on the Berkeley Campus.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$2,475,391 in existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**WILLIAMSBURG TECHNICAL COLLEGE**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$121,975  
**INITIAL CHE APPROVAL DATE:** N/A

<b><u>Project Budget</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Other: Other Construction/Renovations/Repairs	\$0	\$121,975	\$121,975
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$121,975</i></b>	<b><i>\$121,975</i></b>

<b><u>Source of Funds</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Capital Reserve Fund*	\$0	\$121,975	\$121,975
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$121,975</i></b>	<b><i>\$121,975</i></b>

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**DESCRIPTION:**

The College requests approval to establish a project to address maintenance needs. Scope of work will include auditorium seating upgrades in Building A, and science lab renovations in Building B. Remaining funds will be used for HVAC replacements.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$2,651,883 in combined existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**YORK TECHNICAL COLLEGE**

**PROJECT NAME:** Deferred Maintenance  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$529,437  
**INITIAL CHE APPROVAL DATE:** N/A

<b><u>Project Budget</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Roofing	\$0	\$75,000	\$75,000
Other: Other Construction/Renovations/Repairs	\$0	\$454,437	\$454,437
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$529,437</i></b>	<b><i>\$529,437</i></b>

<b><u>Source of Funds</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Capital Reserve Fund*	\$0	\$529,437	\$529,437
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$529,437</i></b>	<b><i>\$529,437</i></b>

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**DESCRIPTION:**

The College requests approval to establish a project to address maintenance needs. Scope of work will include foundation waterproofing, joint caulking, 1<sup>st</sup> floor women's restroom renovation, stairway floor repairs, base molding replacement, and ADA accessibility upgrades in Building A; ceiling grid replacement in hallways and common areas in Building B; boiler replacement in Building C; stairway flooring repairs in Building D; ADA accessibility upgrades, roof maintenance, and gutter repairs in Buildings F & G; ADA accessibility upgrades in Building H; sidewalk and loading area repairs outside Building J; and roof repairs in Building N.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$3,204,207 in combined existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**COASTAL CAROLINA UNIVERSITY**

**PROJECT NAME:** Food Service Catering Kitchen/Dining Facility (Phase I)  
**REQUESTED ACTION:** Establish Pre-Design  
**REQUESTED ACTION AMOUNT:** \$45,000  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Professional Services Fees	\$0	\$45,000	\$45,000
<b>Total</b>	<b>\$0</b>	<b>\$45,000</b>	<b>\$45,000</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Auxiliary Services Funds	\$0	\$45,000	\$45,000
<b>Total</b>	<b>\$0</b>	<b>\$45,000</b>	<b>\$45,000</b>

**DESCRIPTION:**

The University requests approval to establish a project to construct a 7,000 SF food service catering kitchen/dining facility to seat an estimated 150 students, faculty, and staff.

The catering kitchen/dining facility will be located in the academic hub of the University's main campus adjacent to the athletic facilities. It will operate for breakfast, lunch and dinner. Dinner specifically will have meals nutritionally designed by the athletic trainer and served to athletes after practices. Currently, all catering on campus takes place in Hicks Dining Hall. Aramark food service caters anywhere from 25-60 events per week. All catering operations will be moved to the new facility, and Hicks Dining Hall will be used to accommodate the increase in student population.

This project was not included in the institution's FY 2011-12 CPIP year one. A recent evaluation of facilities requirements to accommodate student growth showed the need for additional catering space. The internal projected cost of the project is \$3,000,000 to be funded in full with Auxiliary Service Funds. These funds consist of contributions from Aramark food service as well as food service funds. There will be no increase in student fees or tuition to fund this project.

**E&G MAINTENANCE NEEDS REDUCTION:**

N/A – New Construction

**ANNUAL OPERATING COSTS/SAVINGS:**

Utilities, supplies and personnel will require additional operating costs of \$35,750 in each of the three years following project completion.

**COASTAL CAROLINA UNIVERSITY**

**PROJECT NAME:** Tennis Complex Land Donation  
(Phase I – Environmental Study)  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$20,000  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Land Purchase	\$0	\$20,000	\$20,000
<b>Total</b>	<b>\$0</b>	<b>\$20,000</b>	<b>\$20,000</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Renovation Reserve/Plant Expansion	\$0	\$20,000	\$20,000
<b>Total</b>	<b>\$0</b>	<b>\$20,000</b>	<b>\$20,000</b>

**DESCRIPTION:**

The University requests approval to establish a project to perform an environmental assessment of 11.17 acres to be donated to the University from Horry County Higher Education Commission. The land is needed for construction of a twelve court tennis complex (project #9587 – approved by CHE on May 17, 2011.)

**E&G MAINTENANCE NEEDS REDUCTION:**

N/A – Land Donation

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**FRANCIS MARION UNIVERSITY**

**PROJECT NAME:** Soccer Sports Field Lighting Construction Gift  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$111,470  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Equipment and/or Materials	\$0	\$111,470	\$111,470
<b>Total</b>	<b>\$0</b>	<b>\$111,470</b>	<b>\$111,470</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Construction Gift from FMU Real Estate Foundation	\$0	\$111,470	\$111,470
<b>Total</b>	<b>\$0</b>	<b>\$111,470</b>	<b>\$111,470</b>

**DESCRIPTION:**

The University requests approval to establish a project to accept the donation of four new light poles with fixtures for the soccer competition field. The lights are needed to meet the basic needs of an NCAA division one intercollegiate athletic program and to help achieve Title IX equity for student athletes. The new sports field lighting will meet or exceed the NCAA guidelines for division one playing fields and the field lighting levels are guaranteed to meet the NCAA levels for a period of 10 years. The new lights are environmentally friendly and energy efficient which will be more cost effective to operate in keeping with the University's sustainability efforts.

**E&G MAINTENANCE NEEDS REDUCTION:**

N/A – Construction Gift

**ANNUAL OPERATING COSTS/SAVINGS:**

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