



## South Carolina Commission on Higher Education

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Mr. Rodney A. Smolla  
Mr. Guy C. Tarrant, CCIM  
Mr. Hood Temple  
Mr. Lewis R. Vaughn

Dr. Garrison Walters, Executive Director

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

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

**SUBJECT:** Committee Meeting, May 26

**DATE:** May 20, 2011

A meeting of the Committee is scheduled to be held in the Commission's Main Conference Room at 9:30 a.m. on Thursday, May 26. 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 May 26.

*Enclosures*

**AGENDA**  
COMMITTEE ON FINANCE & FACILITIES  
MAY 26, 2011  
9:30 A.M.  
MAIN CONFERENCE ROOM  
SC COMMISSION ON HIGHER EDUCATION  
1333 MAIN STREET, SUITE 200  
COLUMBIA, SC 29201

1. Introductions
2. Minutes of May 5 Meeting
3. Interim Capital Projects
  - A. Clemson University
    - i. Indoor Football Practice Facility Construction (Phase II)  
*- establish construction budget*
  - B. Medical University of South Carolina
    - i. 3<sup>rd</sup> Floor Mammography Clinic Renovation (Phase II)  
*- establish construction budget*
  - C. Coastal Carolina University
    - i. Science Annex II Construction (Phase I)  
*- establish pre-design*
  - D. Winthrop University
    - i. Owens Hall Fire Damage Reconstruction  
*- increase budget, close project*
  - E. York Technical College (Concurrent Phase I & II)
    - i. Parking Lot Expansion  
*- establish project*
4. Lease
  - A. College of Charleston
    - i. 4750 Goer Drive Units D&E  
*- lease renewal*
5. Other Business
  - A. List of Capital Projects & Leases Processed by Staff for May 2011 (For Information, No Action Required)

**MINUTES**

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION  
COMMITTEE ON FINANCE AND FACILITIES

MAY 5, 2011

8:45 A.M.

MAIN CONFERENCE ROOM  
SC COMMISSION ON HIGHER EDUCATION  
1333 MAIN STREET, SUITE 200  
COLUMBIA, SC 29201

**Interim Committee Members Present**

Interim Chairman Guy Tarrant

Mr. Bill Scarborough

Mr. Hood Temple

**Guests Present**

Ms. Natasha Hanna, Commissioner

Ms. Betty Rose Horne, Commissioner

Ms. Cindy Brady

Dr. Kathy Coleman

Ms. Donna Collins

Dr. Anthony Coyne

Mr. Will Garland

Mr. Mike Jara

Ms. Mandy Kibler

Ms. Angie Leidinger

Mr. Dave LeGrande

Ms. Beth McInnis

Mr. Steve Osborne

Mr. Tom Quasney

Mr. Charles Shawver

Ms. Sandy Williams

**Staff Present**

Mr. Gary Glenn

Ms. Courtney Blake

Ms. Julie Carullo

Ms. Stephanie Charbonneau

Mr. Jason Cone

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**

Interim Chairman Tarrant called the meeting to order at 8:45 a.m.

The following matters were considered:

**II. Approval of Minutes of Meeting on March 3, 2011**

A motion was made (Scarborough), seconded (Temple), and carried to approve the minutes of the March 3, 2011 meeting.

**III. Interim Capital Projects**

The following projects were presented and discussed:

A.) University of South Carolina Columbia

i. Softball Stadium Construction

Mr. Glenn presented the project stating that the request is for Phase I (pre-design). He noted that the project will demolish the existing softball stands and support structures in their entirety and construct new top-loading stadium seating that will connect to the spine of the Athletic Village Complex. The new stadium will provide approximately 1,350 permanent seats. In addition to new seating, the project will include construction of new restrooms, press box, concession facilities, lighting, backstop netting, dugout, batting cage facility and team support

rooms. Mr. Glenn added that the project is included in the institution's FY 2011-12 CPIP year one as priority number sixteen. Because the FY 2011-12 CPIP year one list has not been approved by the Commission, the project is being brought through the interim capital project process.

Interim Chairman Tarrant asked what source of funding will be used for construction. Mr. Glenn replied that Athletic funds will be used to fund both pre-design and construction. He confirmed that tuition funds will not be used for this project.

ii. Discovery I Third, Fourth, & Fifth Floors Upfit

Mr. Glenn presented the project stating that the request is for Phase II (construction). He noted that the project originally included the upfit of floors three, four, and five. The scope has been revised to include completion of the build-out and equipping of floors one and two to allow full occupancy and research capability for Cancer Prevention and Control, Communication Disorders, and the offices and research laboratories of the CoEE Endowed Chair for Cancer Disparities and Brain Imaging. As a side note, Mr. Glenn stated that the CoEE Program is now referred to as the SmartState™ Program. He added that the project was included in the institution's FY 2010-11 CPIP year one as priority number seven; however, the build-out and equipping of floors one and two has been added to the project since CPIP submission causing the project to be brought back to the Committee and Commission for approval.

Interim Chairman Tarrant asked who funds the annual operating cost in this building. Mr. Glenn stated that operating costs for this project should be funded by additional grant generated funds. Mr. Tom Quasney, from University of South Carolina, confirmed that additional grant funds will pay for the operating costs. He noted that the research facilities on campus are self-supporting. Mr. Quasney also added that this project will complete the upfit of Discovery I.

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

B.) University of South Carolina Aiken

i. Pedestrian Bridge Construction

Mr. Glenn presented the project stating that the request is for Phase II (construction). He noted that the project will construct an elevated walkway to span the Robert Bell Highway. The crosswalk will be high enough to permit unrestricted traffic flow below it, as well as wide enough to permit planned expansion of the highway in years to come. The project will also include ADA compliant access ramps and stairs at each end of the bridge, as well as sidewalks, lighting, and identifying signage. Mr. Glenn noted that this highway is a 55 mile per hour major thoroughway which creates potential safety issues for students attending athletic events, concerts, and community activities at the University's baseball field and convocation center. Commissioner Betty Rose Horne commented that the crossing of this highway is a very serious situation that needed immediate attention. Mr. Glenn added that the project was included in the institution's FY 2010-11 CPIP year one as priority number one; however, Institutional Capital Project Funds have been added to the project since CPIP submission causing the project to be brought back to the Committee and Commission for approval.

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

#### **IV. Comprehensive Permanent Improvement Plans (CPIPs) – Year One Project Approvals**

Mr. Glenn provided a summary of CPIP Year One projects. He discussed briefly the purpose of the five year plan and stated the function of each year. Mr. Glenn added, for the past two years, a Proviso change regarding CPIP approval requires submission of only those projects qualifying for submission in Year One. Mr. Glenn noted that the summary list on page 11 of the agenda listed institutional priorities in order by funding source.

Mr. Glenn presented a breakdown of Year One projects separating projects the Committee had already seen from those they have not, as well as projects that can be staff approved. He noted that projects not seen by the Committee are located on pages 13-40 of the agenda.

Mr. Glenn presented the following Year One projects:

##### **A.) Clemson University**

- i. Material Science Facility
- ii. Serrine Hall Renovation
- iii. Daniel Hall HVAC Renovation
- iv. Lehotsky Hall HVAC Renovation
- v. Barre Hall HVAC Renovation
- vi. Waste Water Treatment Plant Upgrade/Renovation
- vii. Energy Plant Upgrade and Regulatory Compliance
- viii. Engineering & Science Classroom Facility

##### **B.) University of South Carolina Columbia**

- i. 1101 George Rogers Boulevard Acquisition
- ii. Student Health Center Construction (Phase A)
- iii. Rutledge College Comprehensive Renovation
- iv. LeGare/Pinckney Comprehensive Renovation
- v. Bates West Elevator Renovation
- vi. Bates House Exterior Veneer Replacement/Waterproofing
- vii. Williams-Brice Stadium Video Board Installation
- viii. Softball Stadium Renovation

##### **C.) Coastal Carolina University**

- i. Blanton Circle Renovation
- ii. Baxley Hall Renovation
- iii. Smith Science Building Renovation
- iv. Williams Brice/Kimbel Gym Renovation

##### **D.) South Carolina State University**

- i. Health, Wellness and Conference Complex
- ii. Physical Plant/Central Energy Complex

##### **E.) Horry-Georgetown Technical College**

- i. Demolition/New Construction of Buildings 500, 600, 700, 800, & 900 (Conway)
- ii. Renovation/Expansion of Building 100 (Grand Strand)

##### **F.) Spartanburg Community College**

- i. Student Center
- ii. Tyger River Building Side Offices Renovation

G.) Tri-County Technical College

- i. Instructional Space Renovations
- ii. Vehicular Circulation and Pedestrian Safety

With no further questions, it was moved (Temple), seconded (Scarborough), and voted to approve Year One CPIP projects as proposed.

**V. Other Business**

The list of Capital Projects & Leases processed by staff for April 2011 was presented for information.

With no further business, Interim Chairman Tarrant adjourned the meeting at 10:05 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**

May 26, 2011

**CLEMSON UNIVERSITY**

**PROJECT NAME:** Indoor Football Practice Facility Construction (Phase II)  
**REQUESTED ACTION:** Establish Construction Budget  
**REQUESTED ACTION AMOUNT:** \$9,850,000  
**INITIAL CHE APPROVAL DATE:** March 3, 2011

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Professional Service Fees	\$148,000	\$452,000	\$600,000
Equipment and/or Materials	\$0	\$300,000	\$300,000
New Construction (80,000 SF)	\$0	\$7,950,000	\$7,950,000
Labor Costs	\$2,000	\$248,000	\$250,000
Contingency	\$0	\$900,000	\$900,000
<b>Total</b>	<b>\$150,000</b>	<b>\$9,850,000</b>	<b>\$10,000,000</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Private (Clemson University Athletics)	\$150,000	\$9,850,000	\$10,000,000
<b>Total</b>	<b>\$150,000</b>	<b>\$9,850,000</b>	<b>\$10,000,000</b>

**DESCRIPTION:**

The University requests approval to establish the construction budget to construct an 80,000 SF indoor football practice facility. It will house a full size synthetic turf football field and will feature a coach's tower, training room, video recording platforms, proper lighting, and suitable sound systems. The building will be adjacent to the football practice fields and the indoor track facility.

The football program currently does not have an adequate indoor location for practice. The new facility will provide a place to accomplish meaningful athletic work regardless of the weather. The building will benefit the program by significantly improving efficiency in scheduling practices, and it will have a positive impact on attracting the very best student-athletes. In addition, the building will provide refuge for all groups (sports teams, youth camps, event attendees, etc.) participating in outdoor activities when dangerous weather alerts are issued.

LEED Silver is being pursued for this project as well as the alternate delivery method, design build. This project was not included in the institution's FY 2010-11 CPIP year one because the project has arisen as a priority in the last ten months.

**E&G MAINTENANCE NEEDS REDUCTION:**

N/A – New Construction

**ANNUAL OPERATING COSTS/SAVINGS:**

Utilities and maintenance will require additional operating costs ranging between \$120,000 and \$240,000 in the three years following project completion.

**RECOMMENDATION:**

Staff recommends approval of this project as proposed.

**MEDICAL UNIVERSITY OF SOUTH CAROLINA**

**PROJECT NAME:** 3<sup>rd</sup> Floor Mammography Clinic Renovation (Phase II)  
**REQUESTED ACTION:** Establish Construction Budget  
**REQUESTED ACTION AMOUNT:** \$2,167,000  
**INITIAL CHE APPROVAL DATE:** February 16, 2011

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Professional Services Fees	\$33,000	\$242,000	\$275,000
Interior Building Renovations (7,900 SF)	\$0	\$1,750,000	\$1,750,000
Contingency	\$0	\$175,000	\$175,000
<b>Total</b>	<b>\$33,000</b>	<b>\$2,167,000</b>	<b>\$2,200,000</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Clinical Revenue	\$33,000	\$2,167,000	\$2,200,000
<b>Total</b>	<b>\$33,000</b>	<b>\$2,167,000</b>	<b>\$2,200,000</b>

**DESCRIPTION:**

The University requests approval to establish the construction budget to expand and enhance the Mammography Clinic area of the Hollings Cancer Center in support of the new College of Medicine Dean. In an effort to consolidate departments, two existing mammography units located on the second floor will be moved to the third floor, and Radiation Oncology functions currently located on the third floor will be relocated to the first floor.

Third floor renovations will include modifications to the existing exam rooms, ultrasound exam rooms, dressing rooms, creation of an additional exam room for stereotactic, a reading room for clinical and research staff, and a tech/nurse work space. The revised layout utilizes as much of the existing exam room layout as possible. The layout separates staff and patient areas for patient privacy, provides a logical work flow, and integrates the research space with the clinical area. The scope of renovation includes demolition, room reconfiguration, mechanical and electrical modifications, and new finishes.

This project was not included in the institution's FY 2010-11 CPIP year one as the need was not identified at the time of CPIP submission.

**E&G MAINTENANCE NEEDS REDUCTION:**

The project will alleviate a portion of the \$4,882,350 in existing maintenance needs.

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**RECOMMENDATION:**

Staff recommends approval of this project as proposed.

**COASTAL CAROLINA UNIVERSITY**

**PROJECT NAME:** Science Annex II Construction (Phase I)  
**REQUESTED ACTION:** Establish Pre-Design  
**REQUESTED ACTION AMOUNT:** \$210,000  
**INITIAL CHE APPROVAL DATE:** N/A

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Professional Services Fees	\$0	\$210,000	\$210,000
<b>Total</b>	<b>\$0</b>	<b>\$210,000</b>	<b>\$210,000</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Institution Bonds (2010)	\$0	\$210,000	\$210,000
<b>Total</b>	<b>\$0</b>	<b>\$210,000</b>	<b>\$210,000</b>

**DESCRIPTION:**

The University requests approval to establish a project to construct a second 40,000 SF Science Annex. The facility will provide forty faculty offices, eight teaching labs, four 60 seat classrooms, two 45 seat classrooms, one Ecology teaching lab, and six small labs for Ecology research.

The College of Natural and Applied Sciences is the largest of four academic colleges at the University. Its departments are spread throughout several locations on campus. The construction of this second annex will provide needed labs, classrooms, and faculty offices to accommodate the expanding student population and faculty growth.

This project was not included in the institution's FY 2010-11 CPIP year one. However, it was included in the institution's FY 2009-10 CPIP as a year-two project. The total projected budget is \$14 M. Institution Bond funding for pre-design is from interest earned on \$54 M General Obligation State Institution Bonds issued in 2010.

**E&G MAINTENANCE NEEDS REDUCTION:**

N/A – New Construction

**ANNUAL OPERATING COSTS/SAVINGS:**

Utilities, personnel services, and supplies will require additional operating costs of \$244,500 in the three years following project completion.

**RECOMMENDATION:**

Staff recommends approval of this project as proposed.

**WINTHROP UNIVERSITY**

**PROJECT NAME:** Owens Hall Fire Damage Reconstruction  
**REQUESTED ACTION:** Increase Budget, Close Project  
**REQUESTED ACTION AMOUNT:** \$2,348,517.71  
**INITIAL CHE APPROVAL DATE:** May 6, 2010

<b>Project Budget</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Professional Services Fees	\$200,000	\$0	\$200,000
Interior Building Renovations (53,887 SF)	\$800,000	\$0	\$800,000
Building Utilities Renovations	\$1,500,000	\$2,348,517.71	\$3,848,517.71
Roofing	\$350,000	\$0	\$350,000
Cleanup, Stabilizing, Demo & Dry out	\$1,600,000	\$0	\$1,600,000
Contingency	\$550,000	\$0	\$550,000
<b>Total</b>	<b>\$5,000,000</b>	<b>\$2,348,517.71</b>	<b>\$7,348,517.71</b>

<b>Source of Funds</b>	<b>Previous</b>	<b>Change</b>	<b>Revised</b>
Insurance Reserve Fund	\$5,000,000	\$2,253,322.32	\$7,253,322.32
Salvage	\$0	\$13,155.57	\$13,155.57
Institutional Capital Project Fund	\$0	\$82,039.82	\$82,039.82
<b>Total</b>	<b>\$5,000,000</b>	<b>\$2,348,517.71</b>	<b>\$7,348,517.71</b>

**DESCRIPTION:**

The University requests approval to increase the budget and close out Owens Hall Fire Damage Reconstruction project.

The project repaired damage caused by fire to Owens Hall and faculty offices in the attached Annex comprising of a combined 53,887 SF. Work included a new roof deck and roof system, HVAC, elevator, and electrical system repair and replacement , new sheet rock, doors, finishes, floor coverings, and acoustical ceilings. The intent was to restore the building to its original design.

The original budget estimates were best estimates, actual costs were more. The nature of demolition and reconstruction created many difficulties. These included more drying efforts to dry plaster in the Annex area and sheathing under the brick veneer on the Owens portion of the building which added time and expense. The electrical replacement proved to be more extensive. Plaster walls within the Annex has to be skimmed coated, sanded, and sealed. Outdoor walks, paver areas, and landscape had extensive damage. The roof trusses had to be repaired, many replaced, and those that remained had to be sealed to prevent odor. Proviso 89.118 allowed Winthrop to expend these funds prior to seeking additional approval for the increase.

**E&G MAINTENANCE NEEDS REDUCTION:**

N/A – Building was constructed in 2007

**ANNUAL OPERATING COSTS/SAVINGS:**

N/A – Close-out

**RECOMMENDATION:**

Staff recommends approval of this project as proposed.

**YORK TECHNICAL COLLEGE**

**PROJECT NAME:** Parking Lot Expansion (Concurrent Phase I & II)  
**REQUESTED ACTION:** Establish Project  
**REQUESTED ACTION AMOUNT:** \$691,812  
**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>
Professional Services Fees	\$0	\$30,787	\$30,787
Site Development	\$0	\$639,800	\$639,800
DEHEC/Soil Testing/Erosion/Inspections	\$0	\$21,225	\$21,225
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$691,812</i></b>	<b><i>\$691,812</i></b>

<b><u>Source of Funds</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
York County Funds	\$0	\$691,812	\$691,812
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$691,812</i></b>	<b><i>\$691,812</i></b>

**DESCRIPTION:**

The College requests concurrent approval of phase I (pre-design) and phase II (construction) to complete construction of a parking lot on the southeast side of campus. The College has experienced an enrollment growth of approximately 40% over the past three years. This growth has created a deficit of parking spaces on campus. On a given day, during normal class hours, there are over 2,000 students. To accommodate those students, there are approximately 1,900 parking spaces. To make up for the shortfall, students are parking in grassy areas located around the campus. The new parking lot will be asphalt with concrete curbs, storm drainage, lighting, emergency call boxes, ADA compliant ramps, landscaping, and paint.

This project was originally bid as a non permanent improvement project (PIP). Sandy loam silt was discovered in the top layers of the soil requiring removal of the bad soil and disposal off-site. To stabilize the remaining soil and to ensure non-settling, engineers recommended that lime stabilization be completed and suitable soil be hauled in. These additions caused the project to go over the PIP threshold of \$500,000.

**E&G MAINTENANCE NEEDS REDUCTION:**

N/A – Site Development

**ANNUAL OPERATING COSTS/SAVINGS:**

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

**RECOMMENDATION:**

Staff recommends approval of this project as proposed.

**DESCRIPTION OF LEASE FOR CONSIDERATION**

May 26, 2011

**COLLEGE OF CHARLESTON**

**LEASE NAME:** 4750 Goer Drive Units D&E  
**REQUESTED ACTION:** Lease Renewal  
**REQUESTED ACTION AMOUNT:** \$2,510,614.68

**DESCRIPTION:**

The College requests approval of a lease renewal for 44,318 SF of warehouse and office space located at 4750 Goer Drive Units D&E in Charleston, South Carolina owned by Simmons Realty Company. The initial term of the lease was October 15, 2005 to October 14, 2008 with the option to extend for up to three terms of three years each. The College is currently in the final year of the first extension period. The current request will provide for a ten year renewal from October 15, 2011 to October 14, 2021.

The purpose of the renewal is to continue to provide warehouse and office space for central receiving and storage. The annual rental rate for the first two years of the renewal period will be \$5.35 per SF resulting in an annual cost of \$237,101.40. The rate will be \$5.45 per SF for the third and fourth years, resulting in an annual cost of \$241,533.12. For each of the remaining six years the rental rate will increase by approximately two percent annually. The total cost is estimated to be \$2,510,614.68 for the ten year lease period, which includes maintenance of the building and property.

**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 May 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>
5/3/2011	9815	Clemson	Rowing Facility Construction	decrease budget, close project	(\$39)	\$1,944,961
5/6/2011	9553	Winthrop	Alumni Drive Storm-Water & Infrastructure Improvements	close project	\$0	\$565,000
5/6/2011	9556	Winthrop	Campus-Wide Deferred Maintenance Repairs	close project	\$0	\$925,000
5/6/2011	9562	Winthrop	Thomson Complex Fire Sprinkler/Alarm Retrofit	decrease budget, close project	(\$88,800)	\$938,800
5/6/2011	New	College of Charleston	Jewish Studies Center Addition <sup>1</sup>	establish pre-design	\$0	\$67,500
5/11/2011	9867	Clemson	Memorial Stadium - West End Zone Northwest Plaza <sup>2</sup>	revise scope	\$0	\$17,304,061
5/11/2011	9534	Winthrop	Tennis Complex Construction	decrease budget, change source of funds, close project	(\$2,234)	\$1,297,766
5/11/2011	6020	Greenville TC	IT/Logistics Building Parking Lot Acquisition	decrease budget, close project	(\$11,750)	\$58,250
5/11/2011	6021	Trident TC	Building 700/800 Reroofing <sup>3</sup>	establish construction budget	\$837,250	\$850,000
5/17/2011	9852	Clemson	Class of 1960 N. Campus Green Development	decrease budget, close project	(\$174,434)	\$499,566
5/17/2011	New	Coastal Carolina	Tennis Complex Construction <sup>4</sup>	establish pre-design	\$0	\$30,000
5/17/2011	9579	Coastal Carolina	Student Health Services Building Acquisition <sup>5</sup>	increase budget, revise scope, change project name	\$804,000	\$824,000

<sup>1</sup>CHE approved project on March 22, 2011 with a \$60,000 pre-design budget. The Phase I design fee was inadvertently based on a total project cost of \$4M when it should be based on a total project cost of \$4.5M, as reflected on the College's CPIP.

<sup>2</sup>Due to an excellent bidding climate the low bidder came in approximately \$800,000 under the estimated budget. These savings will be applied to upfit 8,022 SF of enclosed space into a multi-use area for recruiting dining, training table dining for all student athletes, and other assembly events.

<sup>3</sup>Approved by CHE on May 6, 2010 as part of FY 2010-11 CPIP year one.

<sup>4</sup>See supporting narrative.

<sup>5</sup>Approved by CHE on June 7, 2007 as part of Master Land Acquisition Plan (MLAP).

**FOR INFORMATION – PROJECT ESTABLISHMENTS PROCESSED BY STAFF  
FOR MAY 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.*

**COASTAL CAROLINA UNIVERSITY**

**PROJECT NAME:** Tennis Complex Construction (Phase I)  
**REQUESTED ACTION:** Establish Pre-Design  
**REQUESTED ACTION AMOUNT:** \$30,000  
**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>
Professional Service Fees	\$0	\$30,000	\$30,000
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$30,000</i></b>	<b><i>\$30,000</i></b>

<b><u>Source of Funds</u></b>	<b><u>Previous</u></b>	<b><u>Change</u></b>	<b><u>Revised</u></b>
Renovation Reserve/Plant Expansion	\$0	\$30,000	\$30,000
<b><i>Total</i></b>	<b><i>\$0</i></b>	<b><i>\$30,000</i></b>	<b><i>\$30,000</i></b>

**DESCRIPTION:**

The University requests approval to establish a project to construct a new tennis complex. Currently the University has six courts available for the tennis team to use and four courts available for student use and recreational classes. The four courts used for recreation will be demolished in conjunction with the renovation of the baseball stadium (project #9581) due to their proximity to the baseball outfield.

With the construction of the proposed tennis complex, the six courts currently used by the tennis team will become available to all students for general play and recreational classes. Increased court availability is needed due to student growth. The current team use courts are insufficient and have one small equipment storage area and portable bleachers. They do not provide restrooms, locker rooms, coaches offices, scoreboards, PA system, and permanent bleachers which will all be included in the new tennis complex.

This project was not included in the institution's FY 2011-12 CPIP year one. The University originally planned to bring this project forward on the FY 2012-13 CPIP list to allow time to raise funds for the Baseball Stadium construction. The University had a much better start on fundraising than anticipated and now needs to bring design of the Tennis Complex forward so it won't delay the Baseball Stadium project when it moves forward for construction.

**E&G MAINTENANCE NEEDS REDUCTION:**

N/A – New Construction

**ANNUAL OPERATING COSTS/SAVINGS:**

Utilities and supplies will require additional operating costs of \$27,000 in the three years following project completion.