



South Carolina Commission on Higher Education

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Mr. Gary S. Glenn
Interim Executive Director

TO: Mr. Tim Hofferth, Chair and Members of the Commission on Higher Education
FROM: Mr. Hood Temple, Chair and Members of the Committee on Finance & Facilities
SUBJECT: Committee Meeting, November 5, 2015
DATE: October 29, 2015

Attached are items for your review and consideration at the November 5 Commission meeting. Please note the Committee on Finance and Facilities has not yet acted on these items but is scheduled to review and develop recommendations at its meeting scheduled for 9:30 a.m. on November 5. The Committee will bring its recommendations to the Commission for consideration at the Commission meeting. Staff recommendations are included for your information.

If you have any questions about a particular item, or if you need additional information, please contact Gary Glenn at (803) 737-2155.

Enclosures

AGENDA

COMMITTEE ON FINANCE & FACILITIES

NOVEMBER 5, 2015

9:30 A.M.

SCSU BOARDROOM, LOWMAN HALL (ROOM 304)

SOUTH CAROLINA STATE UNIVERSITY

300 COLLEGE STREET, NE

ORANGEBURG, SC 29117

7.05A. Interim Capital Project

1. Horry Georgetown Technical College
Acquisition of SC D. E. W. Land
-increase budget

7.05B. Other Business (*For Information, No Action Required*)

1. List of Capital Projects & Leases Processed by Staff for October, 2015

DESCRIPTION OF INTERIM CAPITAL PROJECTS FOR CONSIDERATION

November 5, 2015

HORRY GEORGETOWN TECHNICAL COLLEGE

PROJECT NAME: Acquisition of SC D. E. W. Land
REQUESTED ACTION: Increase Budget
REQUESTED ACTION AMOUNT: \$320,000
INITIAL CHE APPROVAL DATE: N/A

<u>Source of Funds</u>	<u>Phase I (Pre-Design)</u>	<u>Phase II (Land/ Building Purchase)</u>	<u>Total Proposed Budget</u>
College Funds	\$20,000	\$320,000	\$340,000
<i>Total</i>	<i>\$320,000</i>	<i>\$320,000</i>	<i>\$340,000</i>

DESCRIPTION:

The College requests approval to acquire approximately 2.2 acres of vacant land from the South Carolina Department of Employment and Workforce that borders the College's Conway Campus. The land will be used to expand the existing maintenance area for storing college vehicles and equipment (tractors, mowers, etc.). The land will also be used to create at least 150 additional parking spaces for students.

E&G MAINTENANCE NEEDS:

N/A

ANNUAL OPERATING COSTS/SAVINGS:

N/A

RECOMMENDATION:

Staff recommends approval of this project as proposed.

INFORMATION ITEM

Capital Projects & Leases Processed by Staff								
October 2015								
Date Approved	Project #	Institution	Project Name	Action Category	Budget Change	Revised Budget	Original Approval Date	Revised Building Condition Survey With Close-out
Maintenance Needs Projects using FY 2015-16 Lottery Allocation and Match								
Routine Staff Approvals								
10/2/2015	New	The Citadel	Byrd Hall Organic Chemistry Lab Renovation ³	establish project	\$0	\$1,355,300.00	10/2/2015	-
10/2/2015	New	Greenville TC	Greenville-Center for Manufacturing & Innovation Building ⁴	establish project	\$0	\$500,000.00	10/2/2015	-
10/20/2015	New	Williamsburg TC	WTC Electrical Technology/MCSC Labs Renovations ⁴	establish project	\$0	\$628,000.00	10/2/2015	-
10/8/2015	9545	USC Aiken	Pedestrian Bridge Construction	increase budget	\$500,000.00	\$1,800,000.00	5/6/2010	-
10/15/2015	9655	College of Charleston	176 Lockwood Drive Renovation ³	increase budget	\$5,320,000	\$5,400,000	10/2/2014	-
10/15/2015	New	College of Charleston	The Inn at 32 George Street Acquisition	establish project	\$0	\$20,000	10/15/2015	-
10/20/2015	New	Clemson University	2015-16 Energy Efficiency Improvements ¹	establish project	\$0	\$1,192,132	10/20/2015	-
10/20/2015	9822	MUSC	Walton Research Building Renovation ²	change source of funds	\$0	\$7,215,977	6/7/2012	-
10/21/2015	New	MUSC	Air Cooled Chillers Replacement ¹	establish project	\$0	\$705,650	10/21/2015	-
10/21/2015	New	Horry-Georgetown TC	Acquisition of Property (Grand Strand Campus)	establish project	\$0	\$20,000	10/21/2015	-
10/21/2015	9606	Coastal Carolina University	University Place Dining Hall	establish construction budget	\$70,500	\$4,700,000	11/10/2014	-
Close-Outs								
10/12/2015	6058	Midlands TC	Airport Property Purchase	decrease budget, close project	(\$3,465)	\$382,535	6/20/2012	-
10/12/2015	6077	Midlands TC	Morris Hall Addition	decrease budget, close project	(\$120,983)	\$979,017	11/1/2012	-
¹ Funds Appropriated by Proviso 118.16 of Act 286of 2014. These funds supersede CHE approval authority; therefore,the project is staff approved. ² Change Source of Funds from Clinical Revenue to Institutional Capital Project Fund. ³ Approved by CHE on June 4, 2015 as part of FY 2015-16 CPIP year one. ⁴ Project is funded with Appropriated funds from proviso 118.14. These funds supersede CHE approval authority; therefore, the project is staff approved.								

Leases Processed by Staff						
October 2015						
Date Approved	Action	Institution	Project Name	Purpose/Additional Info	Rates	Term
10/22/2015	New Lease	MUSC	Line/Hagood Parking Lot	This lease agreement is for 140 parking spaces located at the intersection of southern boundary of Line Street and western bounday of Hagood Avenue. Property has been utilized by the MUSC Parking Mangement Department since 2004 under a lease agreement between SCRA and the MUSC Foundation. Property was sold in August 2014 thus terminating the existing agreement between SCRA and the MUSC Foundation.	Cost per space-\$100; Annual lease-\$168,000; Annual Operating Costs-Full Service	1 Term, 1 Year- To be negotiated 11/1/2015 - 10/31/2016