

COMMITTEE ON FINANCE & FACILITIES
APRIL 5, 2018
11:30 A.M.
SPARTANBURG MARRIOTT HOTEL, AZALEA BALLROOM
299 N. CHURCH STREET
SPARTANBURG, SC 29306

AGENDA

- 1. Introductions**
- 2. Approval of Minutes of March 1, 2018**
- 3. Chair's Report**
- 4. Interim Capital Projects**
 - A. Central Carolina Technical College
 - i. Kershaw County Land Acquisition (Final)
 - B. Trident Technical College
 - i. Workforce Development Center – Acquisition of American LaFrance Property (Preliminary and Final)
 - C. Clemson University
 - i. Child Care Facility Construction
– Establish Construction Budget (Phase II)
 - D. USC Columbia
 - i. Speech and Hearing Upfit for the Department of Communication Sciences and Disorders
– Revise Scope and Establish Construction Budget (Phase II)
 - ii. Swearingen Roof Replacement
– Establish Project (Phase I)
 - E. Medical University of South Carolina
 - i. Basic Science Building (BSB) Exterior Envelope Repairs
– Establish Construction Budget (Phase II)
 - ii. Storm Eye Institute Chiller Replacement
– Establish Construction Budget (Phase II)
 - iii. Hollings Cancer Center 3rd Floor Renovations
– Establish Project (Phase I)
- 5. Lease Approval**
 - A. USC Columbia – Park 7 Lease Amendment for University Housing
- 6. Other Business**
 - A. List of Capital Projects and Leases Processed by Staff for March 2018
(For Information, No Action Required)
 - B. Other Business