

March 5, 2020

## Committee on Finance and Facilities

Materials are linked and all documents are in Adobe Acrobat format unless otherwise noted. If you have questions regarding the content of this information, please contact Georges Tippens, [gtippens@che.sc.gov](mailto:gtippens@che.sc.gov). If you have technical difficulty with this page, or links, please contact DaVaris Hatten, [dhatten@che.sc.gov](mailto:dhatten@che.sc.gov).

**Committee on Finance and Facilities  
Commission on Higher Education  
1122 Lady Street, Suite 300  
Columbia, SC 29201  
March 5, 2020  
Time: 11:00 a.m.**

1. Introductions
2. Approval of Minutes of **February 6, 2020**
3. Chair's Report
4. Lease Approval
  - A. Lander University
    - i. **Recreation, Wellness and Sports Complex**
      - Lease Modification
5. Permanent Improvement Project Approvals
  - A. **Lander University**
    - i. **Field House II Development**
      - Establish Phase II Construction Budget
    - ii. **Intramural Field Renovation**
      - Establish Phase II Construction Budget
  - B. **Clemson**
    - i. **CU-ICAR Campbell Graduate Engineering Center Propulsion Lab Upfit**
      - Establish Phase I
  - C. **Horry-Georgetown Technical College**
    - i. **Expansion of Diesel Engine Training Facility**
      - Establish Phase I
  - D. **Technical College of the Lowcountry**
    - i. **Interior Renovations for Advancement of Health Sciences and Student Services**
      - Establish Phase I
  - E. **University of South Carolina – Columbia**
    - i. **Colonial Life Arena Roof Replacement and Envelope Maintenance**
      - Establish Phase I
6. Other Business
  - A. **List of Permanent Improvement Projects Processed by Staff during February 2020**  
*(For Information, No Action Required)*
  - B. **Staff Authority to Provide Recommendations on Project Requests Funded by Legislative Appropriations**
  - C. Other Business