

May 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  
Zoom Teleconference  
May 5, 2020  
Time: 2:00 p.m.  
<https://zoom.us/j/99098411651>  
Meeting ID: 990 9841 1651**

1. Introductions
2. Approval of Minutes of **March 5, 2020**
3. Chair's Report
4. Permanent Improvement Project Approvals
  - A. Aiken Technical College**
    - i. Aiken-CEAM Expansion and Renovation for Welding Area**
      - Establish Phase II Construction Budget
  - B. Central Carolina Technical College**
    - i. CCTC Main Campus Green Space Project**
      - Establish Phase I
  - C. Greenville Technical College**
    - i. Greenville – New Arts & Sciences Building Construction**
      - Establish Phase I
    - ii. Greenville – Parking Lot R Construction – Barton Campus**
      - Establish Phase II Construction Budget
  - D. Spartanburg Community College**
    - i. Land Acquisition Phase I – Whelchel Property 1**
      - Establish Phase I
    - ii. Land Acquisition Phase I – Whelchel Property 2**
      - Establish Phase I
  - E. University of South Carolina – Columbia**
    - i. Intramural Recreation Fields Land Acquisition**
      - Establish Phase II Acquisition Budget
  - F. Winthrop University**
    - i. High-Voltage Electrical Substation & System Upgrade**
      - Establish Phase II Construction Budget
5. Lease Approvals
  - A. Clemson University**
    - i. One Research Drive**
      - New Lease
6. Other Business
  - A. List of Permanent Improvement Projects Processed by Staff during March and April 2020**  
*(For Information, No Action Required)*
  - B. Report on FY 2019-20 Third Quarter Financial Statements**  
*(For Information, No Action Required)*