

June 22, 2020

The agenda & materials for the business meeting that will be held on June 22, 2020 at 12:30 p.m. 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 Shakara "Kara" Smith, ssmith@che.sc.gov
If you have technical difficulty with this page, or links, please contact DaVaris Hatten, dhatten@che.sc.gov

Held via Conference Call

Please dial into the meeting using any of the below numbers. If by chance one number is unavailable, try another of the provided.

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Meeting ID: 154 138 120

- 1. Introductions & Roll Call to Establish Quorum Laura Belcher
- 2. Report of the Committee on Finance and Facilities Charles Dalton

CONSENT AGENDA

A. Permanent Improvement Project Approvals

New Projects

- 1. Clemson University
 - A. **CU-ICAR Campbell Graduate Engineering Center Propulsion Lab Upfit**
 - Establish Phase II Construction Budget
- 2. Greenville Technical College
 - A. **Parking Lot R Construction – Barton Campus**
 - Establish Phase II Construction Budget
- 3. Medical University of South Carolina
 - A. **Combined Heat and Power Facility**
 - Establish Phase I

Recommitted Projects

- 4. Aiken Technical College
 - A. **Aiken-CEAM Expansion and Renovation for Welding Area**
 - Establish Phase II Construction Budget
- 5. Greenville Technical College
 - A. **Greenville – New Arts & Sciences Building Construction**
 - Establish Phase I
- 6. Spartanburg Community College
 - A. **Land Acquisition Phase I – Whelchel Property 1**
 - Establish Phase I
 - B. **Land Acquisition Phase I – Whelchel Property 2**
 - Establish Phase I
- 7. Winthrop University
 - A. **High-Voltage Electrical Substation & System Upgrade**
 - Establish Phase II Construction Budget

Previously Recommended Projects

- 8. Horry-Georgetown Technical College
 - A. **Expansion of Diesel Engine Training Facility**
 - Establish Phase I
- 9. University of South Carolina Columbia
 - A. **Colonial Life Arena Roof Replacement and Envelope Maintenance**
 - Establish Phase I

B. Lease Approvals

- 1. Clemson University
 - A. **One Research Drive**
 - New Lease

C. Permanent Improvement Project Approval Subject to a Condition Precedent

Charles Dalton

- 1. Clemson University
 - A. **Dunlap Property Acquisition**
 - Establish Phase I

- 3. Other Business Wes Hayes
- 4. Public Comment Wes Hayes
- 5. End of Business Meeting Wes Hayes