

COMMITTEE ON FINANCE & FACILITIES  
DECEMBER 3, 2020  
TIME 11:00 A.M.  
COMMISSION ON HIGHER EDUCATION  
ZOOM TELECONFERENCE  
<https://zoom.us/j/4556219399>

**AGENDA**

- 1. Introductions**
- 2. Approval of Minutes of November 5, 2020**
- 3. Chair's Report**
- 4. Permanent Improvement Project Approvals**
  - A. Coastal Carolina University
    - i. Kimbel Library Renovation  
– Phase I Budget Increase, Revise Scope
    - ii. Library Learning Complex  
– Increase Budget (Phase II), Revise Scope, Change Project Name
  - B. College of Charleston
    - i. 2021 Guaranteed Energy Savings Contract  
– Establish Project (Phase I)
  - C. Francis Marion University
    - i. Medical Education Facility – Preliminary Land & Building Acquisition  
– Establish Project (Phase I)
  - D. Medical University of South Carolina
    - i. College of Health Professions Land Acquisition: 159 Rutledge Avenue, Charleston, SC  
– Establish Project (Phase I)
    - ii. New College of Pharmacy Addition and Innovative Instructional Redesign Renovation  
– Change Source of Funds (Phase II)
  - E. Orangeburg Calhoun Technical College
    - i. OCtech Health Science Building Mechanical/Electrical Upgrades  
– Establish Project (Phase I)
- 5. Other Business**
  - A. Permanent Improvement Project Staff Approvals during November
  - B. 2021 Meeting Schedule and Project Submission Deadlines