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University of South Carolina
BOARD OF TRUSTEES

Buildings and Grounds Committee

September 16, 2016

The Buildings and Grounds Committee of the University of South Carolina Board of Trustees met at 10:00 a.m. on September 16, 2016, in the Alumni Center's C. Edward Floyd Boardroom.

Members present were: Mr. William C. Hubbard, Chairman; Mr. Chuck Allen; Dr. C. Edward Floyd; Mr. Toney J. Lister; Mr. Miles Loadholt; Ms. Leah B. Moody; Mr. Thad Westbrook; Mr. John C. von Lehe Jr., Board Chairman. Mr. Mark W. Buyck Jr. was absent.

Other Trustees present were: Mr. Thomas C. Cofield; Mr. A. C. "Bubba" Fennell; Mr. William W. Jones Jr., Mr. Hubert F. Mobley; Mr. Tommy D. Preston Jr.; Dr. C. Dorn Smith III; Ms. Molly M. Spearman; Mr. Eugene P. Warr Jr.; Mr. Mack I. Whittle Jr.; and Mr. Charles H. Williams.

Chairman of the Faculty Senate August E. "Augie" Grant and Student Government President Michael Parks were present.

Others present were: President Harris Pastides; Secretary Amy E. Stone; General Counsel Walter "Terry" H. Parham; Provost Joan T. A. Gabel; Chief Operating Officer Edward L. Walton; Chief Financial Officer Leslie Brunelli; Vice President for Student Affairs Dennis A. Pruitt; Vice President for Development Jancy Houck; Vice President for Information Technology and Chief Information Officer William F. Hogue; Vice President for Research Prakash Nagarkatti; Vice President for Facilities and Transportation Derrick Huggins; Chief Communications Officer Wes Hickman; University Foundations Executive Director Russell H. Meekins; Athletics Director Ray Tanner; USC Aiken Chancellor Sandra Jordan; USC Beaufort Chancellor Al Panu; Palmetto College Chancellor Susan Elkins; USC Upstate Interim Chancellor Mary Anne Fitzpatrick; Associate Vice President for Business Affairs Helen T. Zeigler; Associate Vice President for Finance Kelly Epting; Associate Vice President for Finance Jennifer Muir; Associate Vice President for Human Resources Programs and Services Caroline Agardy; Associate Vice President for Administration and Finance and Medical Business Affairs Jeffrey L. Perkins III; Deputy Provost Helen Doerpinghaus; Dean for the College of Arts and Sciences Lacy Ford; University Treasurer Pat Lardner; Executive Director of Audit & Advisory Services Pam Doran; Chief Financial Officer,

Athletics Department, Jeff Tallant; Chief Operating Officer, Athletics Department, Kevin O'Connell; Executive Director for the Office of Economic Engagement William D. "Bill" Kirkland; Director of Facilities Planning and Programming and University Architect Derek S. Gruner; Director of Facilities Design and Construction Jeffrey D. Lamberson; Director of Capital Budgets and Financing, Division of Administration and Finance, Charlie Fitzsimons; Director of Strategic Planning Cameron Howell; Chief of Staff, President's Office, J. Cantey Heath Jr.; Executive Director of My Carolina Alumni Association Jack W. Claypoole; Associate Director of Public Relations Jeff Stensland; USC Aiken Executive Vice Chancellor for Academic Affairs Jeff Priest; USC Aiken Executive Vice Chancellor for Administration and Finance Joe Sobieralski; Physical Education and Athletic Training Department Chair, College of Education, Lynda Nilges-Charles; Faculty Liaison Committee members Christian Anderson and Marco Valtorta; Wayne Corley and Michael J. Seezen, McNair Law Firm; University Technology Services Production Manager Matt Warthen; and Board staff members Debra Allen, Terri Saxon and Ina Wilson.

I. Call to Order

Chairman Hubbard called the meeting to order and welcomed everyone. Mr. Hickman introduced Avery Wilks with *The State*; Scott Hood with Gamecock Central; John Whittle with *The Big Spur*; Rodney Welch with the *Free Times*; Hale McGranahan with seccountry.com; Willie Smith with *The Greenville News*; and Jack Kuenzie with WIS-TV.

Chairman Hubbard stated that notice of the meeting had been posted and the press notified as required by the Freedom of Information Act; the agenda and supporting materials had been provided to the committee; and a quorum was present to conduct business.

Chairman Hubbard stated that there were proposed contractual matters related to gift naming opportunities, a preliminary land acquisition, and a housing master lease that were appropriate for discussion in Executive Session. Mr. von Lehe moved to enter Executive Session and Mr. Lister seconded the motion. The vote was taken and the motion carried.

The following persons were invited to remain: Trustees, Dr. Pastides, Secretary Stone, the faculty and student representatives to the Board, members of the President's Executive Council, Mr. Gruner, and Ms. Doran.

Return to Open Session

II. Project Approvals

Chairman Hubbard called on Secretary Stone to read the following statement: “The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.” She said that the statement would be inserted into the record where appropriate.

Chairman Hubbard called on Mr. Gruner to present projects for approval.

A. Phase I Approvals

1. Bull Street Property Preliminary Land Acquisition Project

This preliminary land acquisition project contemplates the acquisition of 16 acres in a development commonly referred to as “The Bull Street Development” which was previously occupied by the South Carolina Department of Mental Health. The Bull Street Development is bounded by Harden Street, Colonial Drive, Calhoun and Bull Streets and is situated near the Palmetto Richland Hospital campus. The 16 acres specifically being considered for acquisition is at the edge of the development closest to the hospital and is bounded by Colonial Drive, Harden Street, a creek that forms a natural undevelopable area, and the remainder of the Bull Street property including several historic structures and the new minor league baseball stadium.

This project requests funding to conduct a building condition assessment for multiple existing single-story structures to be demolished and an environmental assessment report. The land is expected to be gifted to the University, which negates the usual requirement for an appraisal.

Chairman Hubbard called for a motion to recommend full Board approval to establish this project with a budget of \$30,000 funded with Institutional Capital Project Funds. Dr. Floyd so moved and Mr. Loadholt seconded the motion.

Chairman Hubbard called on President Pastides. He thanked the Board for allowing him to take the first step forward in a long process to establish a new home for the USC School of Medicine and a Health Sciences Campus, by accepting a gift of 16 acres at Bull Street Commons. He said that the project has the support of the University’s clinical partners, the City of Columbia, and the private sector.

The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

2. 1800 Gervais Street Preliminary Land Acquisition Project

This preliminary land acquisition project contemplates the acquisition of a two-story 19,575-gross-square-foot structure on 0.7 acres of land at the southeast corner of the Barnwell and Gervais Street intersection. The building, owned by the State of South Carolina, has been leased to the University since May 2012. The building is occupied for research by the Institute for Mind and Brain and also occupied by Psychology faculty, both affiliated with the College of Arts and Sciences.

The Institute for Mind and Brain operates EEG labs in rooms 15-20. The space has been carefully engineered for this type of work and provides the basis for collaborative research using this state of the art facility for several institute affiliates. Grant-funded work utilizing the EEG lab totals more than \$8.5 million, along with submitted grant applications totaling more than \$4 million.

The property has been formally approved for disposal by the state. It is the state's intention to sell the property immediately following the end of the term of the current University lease, which extends until June 30, 2017. Pursuant to the original four-year lease negotiation, the base rent will be applied towards a future acquisition; consequently, approximately \$800,000 of value has already accrued toward the purchase of the property.

Upon initial occupancy in 2012, the college renovated the building at its expense to accommodate the specialized research and it desires to maintain occupancy of this building to support its research program and Psychology faculty into the future. Suitable space does not exist on campus to relocate these programs.

This project requests \$20,000 to conduct an appraisal to establish an acquisition value from which accrued lease credit may be deducted, an environmental assessment report, and a building condition assessment report for the property.

Chairman Hubbard called for a motion to recommend full Board approval to establish this project with a budget of \$20,000 funded with Institutional Capital Project Funds. Mr. Lister so moved and Mr. Loadholt seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

B. Phase II Approval

– Football Operations Facility Construction

The Football Operations Facility will provide a headquarters and home for the players, coaches and staff. This project will construct the new facility at the west end of Gamecock Park

adjacent to the Indoor Practice Facility and the outdoor practice fields. Consistent exterior materials of brick masonry, architectural precast concrete, expanses of glass and a sloped metal roof will expand a coherent campus at Gamecock Park. The two-story building will be approximately 105,000 gross square feet and will contain public spaces, locker rooms, team meeting rooms, a weight room, a nutrition area, training/hydrotherapy rooms to promote wellness, treatment and rehabilitation, equipment storage areas, conference rooms, and coaches and staff offices. Entertainment amenities are limited to a player's lounge, a movie room and a game room.

A 40-foot tall entrance atrium, with visibility to the all-important weight room, will showcase the history of the program for recruits, players and fans. The entrance atrium will contain a 27' x 15' high resolution video screen, trophy case, specialty lighting, and graphics. The building, and particularly the coach's offices, will have outstanding westerly views of the outdoor practice fields. A team dining room will be on the second level to serve the team and staff when returning to the Dodie Academic Enrichment Center is inconvenient; however, meals will not be cooked in the facility.

Site utilities, parking and associated landscaping and hardscaping will also be included as part of the project. A landscaped courtyard will be created in front of the existing Indoor Practice Facility and next to the Football Operations Facility.

Construction is scheduled to begin in 2017, with projected completion scheduled for late 2018.

Trustee Allen asked Mr. Gruner to discuss the building location decision. Mr. Gruner said that life safety code limitations affected how close to the Indoor Practice Facility the building could be constructed. He said four site locations were considered and he felt that the best one was selected. Chairman Hubbard added that the location would provide coaches the ability to observe outdoor practices from inside the building. Trustee Westbrook said that he had served on the Architectural & Engineering Selection Committee and, having seen all the site options, felt the selected location was the best.

Chairman Hubbard called for a motion to recommend full Board approval to fund Phase II design and construction for a total project budget of \$50 million funded with \$47 million in athletic bonds and \$3 million in gifts. Mr. Allen so moved and Mr. Lister seconded the motion. Chairman Hubbard noted that in addition, Mr. Tanner and his staff would continue with fund raising efforts for this project. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

C. Other Approvals

1. Lieber HVAC Renovation

Lieber College was erected as a double faculty residence on the Horseshoe in 1837. The three-story structure is comprised of 10,446 gross square feet, which includes an additional attic level. The building is currently occupied by the Admissions Department and accommodates Admissions leadership and counselors who serve prospective students. The building has suffered recently from a mechanical HVAC system that is beyond its serviceable life and consequently, the interior environment suffers from inadequate fresh air, high humidity and mold growth. The project has been included in the Five-Year Capital Improvement Plan for years, and fiscal year 2017 is the scheduled time to proceed with final design and renovation.

The project will replace the entire HVAC system in a manner that respects the historic character of this building. A feasibility study concluded that new air handlers can be placed discreetly in the attic level. New ductwork will carry outside air to terminal distribution boxes. New digital controls will be installed throughout and will be integrated with the campus Medysis system.

The project includes expenses associated with temporarily relocating Admissions staff to the Byrnes Building. The renovation is expected to require six months of construction and is scheduled to begin in April 2017.

Chairman Hubbard called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$995,000 to be funded with Institutional Capital Project Funds. Ms. Moody so moved and Mr. Westbrook seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

2. School of Medicine Student Study Lounge Renovation

The School of Medicine strives to continually provide its student body with clean and dependable facilities to ensure their satisfaction and optimize the learning experience. Adequate study space is essential to student success and the School of Medicine requires more study space to keep pace with the student body. Furthermore, new study space will reflect positively on the School of Medicine as it undergoes review by the Liaison Committee for Medical Education (LCME) accreditation.

The Student Study Lounge will be up fitted in an existing 2,221-square-foot shell space on the third floor of Building #3. The shell space has existing mechanical system capacity and numerous windows for

natural light making it eminently suitable for a study space. Lockers will be provided throughout the space to provide students with secure personal storage.

Chairman Hubbard called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$375,000 to be funded with School of Medicine Institutional Capital Project Funds. Ms. Moody so moved and Mr. Westbrook seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

3. Richard T. Greener Sculpture Project

This project will complete the design and fabrication of a life-like bronze sculpture of Richard T. Greener to be placed in a green space at the east side of Thomas Cooper Library. The project will also include associated site work such as brick pavers, a sculpture base, a plaque and benches. The sculptor for the project, Jon Hair, was selected through a competitive process in accordance with the University's Campus Exterior Art Policy.

Mr. Gruner noted that most significant among Mr. Greener's accomplishments were his contributions as the University's librarian at the Caroliniana Library in the post-Civil War era. The proposed plaque text will read as follows:

RICHARD THEODORE GREENER (1844-1922)

Professor of philosophy, scholar, librarian, and law graduate of the
Reconstruction-era University of South Carolina

Born in Philadelphia and raised in Boston, Greener attended preparatory school at Oberlin College and Phillips Academy, Andover. He was the first African American to graduate from Harvard College and the first African-American faculty member at the University of South Carolina, from 1973-1977. He later served as the Dean of the Howard University Law School, as the Secretary of the Grant Monument Association, and as a US consular officer to Vladivostok, Russia.

The project has been reviewed by the University's Design Review Committee (DRC) and in accordance with the University's Campus Exterior Art Policy, must now be considered by the Buildings and Grounds Committee.

Chairman Hubbard called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$225,000 to be funded with gifts. Ms. Moody so moved and Mr. von Lehe seconded the motion. The vote was taken and the motion carried.

4. Gamecock Sculpture Project at Williams-Brice Stadium

During the planning and design for the recent plaza renovation at Williams-Brice Stadium, a planter near the intersection of George Rogers Boulevard and Bluff Road was reserved for a future large-scale Gamecock sculpture. Two significant donors have emerged to make this vision a reality.

In accordance with the University's Campus Exterior Art Policy, sculptors were widely solicited to submit their qualifications as represented by past work and their specific vision for the opportunity at Williams-Brice Stadium. The sculptor ultimately deemed most qualified, Jon Hair, has extensive experience with large scale bronze university mascots.

The gamecock sculpture will be a large scale bronze work inspired by the Gamecock logo and interpreted as a three-dimensional form. The height will be approximately 15 feet and its large scale is an attempt to create a dramatic presence in the broad plaza at the foot of the enormous stadium structure beyond. The project has been reviewed by the DRC and in accordance with the University's Campus Exterior Art Policy, must now be considered by the Buildings and Grounds Committee.

If approved, future development of the sculpture will refine the base design and be subject to ongoing review by the DRC. The final bronze work will ultimately possess significantly more detail as compared to the clay maquette, which was produced for the University's consideration. The project budget will include the artist's fee, the bronze sculpture, delivery, installation and lighting.

Chairman Hubbard reported that the DRC discussed the size of the sculpture being between 15 and 18 feet. Mr. Jones said that the DRC also considered the need for a wrought iron fence around the sculpture to keep people from climbing on it.

Chairman Hubbard called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$995,000 to be funded with gifts. Mr. Allen so moved and Mr. Lister seconded the motion.

The vote was taken and the motion carried.

5. Strom Thurmond Skylight Replacement Emergency Project

The Strom Thurmond Fitness Center Skylight Replacement Emergency Project responded to a situation in which the composite translucent panels, which form skylights, began

delaminating creating roof leaks and a hazard to the public and the area around the building. The Fitness Center was completed in 2003. The skylight system that was installed is comprised of large translucent composite panels set in an aluminum framing system. These panels allow diffused natural light to filter into the spaces below and they are a significant architectural feature visible from the exterior around the building.

The manufacturer of the panels is no longer in business and the panels began their significant decline after the 10-year warranty had expired. After conferring with the University's Legal Office, it was determined that no legal options exist to pursue the manufacturer for liability.

When installed, the panels were whitish and performed as a water-tight barrier per the project specifications. Shortly after 10 years the panels began to yellow significantly. More recently, the panels have suddenly begun to delaminate with pieces blowing off the roof allowing water to intrude into the building. These risks prompted the emergency project response to quickly replace the panels currently most at risk.

This first-phase project will replace approximately 50% of the failing composite panels, including the dome feature. The panels will be replaced on the existing framing with new panels produced by an alternative manufacturer who is widely accepted as the most qualified manufacturer of composite panels. The new panels will carry a 10-year general warranty with installation and a 25-year warranty against yellowing.

A subsequent second-phase project will replace the remainder of the panels, including the pedestrian bridges, since failure, while not imminent, is considered to be a certainty in the near future.

The first-phase emergency project will require funding of \$900,000. The second-phase future project will be submitted for Board approval in the future and the budget is expected to be \$750,000.

Chairman Hubbard called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$900,000 to be funded with Institutional Funds. Dr. Floyd so moved and Mr. Westbrook seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

6. Beaufort Hilton Head Gateway Campus Chiller Project

The project will install a 450-ton chiller and cooling tower to serve the USC Beaufort campus. The capacity of this equipment will be capable of supplying chilled water to the entire campus and will provide redundancy for the existing less-efficient chiller. This new chiller will produce

chilled water more economically and will save utility expenses as a result.

The project is funded by a grant and a low interest loan from the U.S. Department of Energy to the South Carolina Office of Regulatory Staff, under the American Recovery and Reinvestment Act of 2009. Funding is authorized to be used for this specific project.

Chairman Hubbard called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$633,906 to be funded with \$190,172 from a U.S. Department of Energy Subgrant and \$443,734 from a low-interest federal loan. Mr. Loadholt so moved and Mr. Lister seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

7. Lancaster Physical Plant Repairs

- Gregory Health and Wellness Center Renovations – The project will replace the gymnasium and racquetball court floors, the solarium windows in the pool area, and renovate locker rooms, dressing and shower areas. If sufficient funding remains, the project will also address lighting upgrades in the pool and the gymnasium. This maintenance project is most highly prioritized by the USC Lancaster campus. The project is entirely funded by a state appropriation of \$640,000.

- Bradley Arts and Sciences Building Repairs – The project will address roof drain repairs, weep holes and hot water system upgrades. The project is entirely funded by a state appropriation of \$60,000.

Chairman Hubbard called for a motion to recommend full Board approval to establish and fully fund these two projects with a cumulative budget of \$700,000 to be funded with State Appropriated Capital Reserve Funds. Mr. Loadholt so moved and Mr. Lister seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

8. Salkehatchie Physical Plant Repairs

- Nursing and Campus Facility Roof Repairs – The roof of the Nursing and Science Building on the USC Salkehatchie East Campus in Walterboro is over 25 years old and has been patched numerous times, but continues to leak. USC Salkehatchie, the county and several foundations have made a significant investment in upgrading and outfitting this facility. A new roof is critical in order protect

this investment and the contents of this building, which includes the nursing and science laboratories. The roofs of the Education Building (Allendale) and Library (Walterboro) are also over 25 years old and have been patched numerous times. Replacement or sealing is necessary to protect the weather-tight integrity of these facilities. The project is entirely funded by a state appropriation of \$346,000.

- HVAC and Physical Plant Repairs – The HVAC unit serving the East Campus Library in Walterboro is close to 20 years old and has been repaired numerous times throughout the last several years. A new unit is needed to protect the building contents against the effects of excessive humidity and to provide a comfortable, healthy environment for patrons. Funds will also be used to replace noisy window unit conditioners with a central HVAC system, to replace outdated light fixtures with new energy efficient fixtures, and for rewiring where needed. The project is entirely funded by a state appropriation of \$154,000.

- Science Building Maintenance – This facility is part of the Walterboro campus complex that was originally Walterboro High School (Circa 1923) and is now called the Science Research Building. Only one-fourth of this 13,304-square-foot building has been renovated and is in use. The project will provide new wiring and significant repairs to the floor and walls that are needed before the remainder of this space can be utilized for classroom, office and meeting use. The project is entirely funded by a state appropriation of \$250,000.

Chairman Hubbard called for a motion to recommend full Board approval to establish and fully fund these three projects with a cumulative budget of \$750,000 to be funded with State Appropriated Proviso 118.16 Surplus Funds (\$350,000) and State Appropriated Capital Reserve Funds (\$400,000). Mr. Loadholt so moved and Mr. Lister seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

9. Sumter Science Lab Renovation

The Science Building on the Sumter campus was constructed in 1965 and is comprised of 21,459 gross square feet. The project will renovate an existing physics lab into a new organic chemistry teaching lab. New electrical, gas, and water supply lines will be provided. The space will further benefit from new lighting, ventilation, and lab seating and work tables. The renovation will also provide storage and office spaces. Another lab will be gutted and renovated into a new physics lab to include new electrical systems, lighting, and lab work areas. A new roof will be installed above these labs.

Future phases, if funded, will continue to renovate additional labs and offices in the building. The project is entirely funded by a state appropriation of \$1,500,000.

Chairman Hubbard called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$1,500,000 to be funded with State Appropriated Capital Reserve Funds. Dr. Floyd so moved and Ms. Moody seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

10. Sumter Physical Plant Repairs

The repairs to the physical plant of the USC Sumter campus are expected to include the following projects: exterior painting of the Student Union Building; restoration of the Nettles/Schwartz and the Arts and Letters Building roofs by repairing, resealing and establishing another 10-year warranty on the Sun Protection Factor (SPF) roof surface; installation of new HVAC controls in the Student Union Building; and the resealing and striping of a parking lot.

Chairman Hubbard called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$100,000 to be funded with State Appropriated Proviso 118.16 Surplus Funds. Dr. Floyd so moved and Ms. Moody seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

11. Union Energy Efficiency Retrofits and Physical Plant Repairs

USC Union will utilize state appropriations to make improvements to multiple areas of the physical plant, with an emphasis on the Main Building and the Central Building that are the two primary academic and administrative buildings on the Union campus. These projects are entirely funded by a state appropriation of \$300,000 and will include:

Central Building: window replacements, HVAC upgrades and retrofits for energy efficiency; damaged fascia board replacement; parking lot sealing, striping and disabled parking accommodations; carpet installation in the Admissions area; and tile repairs in the entrance lobby.

Main Building: interior plaster and exterior wood repairs and painting; balcony posts and railings replacement; and parking lot sealing, striping and disabled parking accommodations.

Chairman Hubbard called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$300,000 to be funded with State Appropriated Capital Reserve Funds.

Mr. Lister so moved and Mr. Westbrook seconded the motion. The vote was taken and the motion carried.

The University hereby declares its official intent, pursuant to federal regulations, to reimburse itself from the amount of proceeds of the tax-exempt bond issue.

III. Update on Five-Year Plan

Mr. Gruner provided the update.

Rutledge and Pinckney/Legare Renovation – This housing project remained within budget and was completed on schedule for 2016 Spring and Fall semesters.

Law School Construction – The project is on schedule. The building is dried-in at the roof and walls; and the interior framing, the HVAC, and the Carriage House roof are complete. The granite, limestone and brick are 96% complete. The interior finishes and work is ongoing on the Carriage House, Taylor House, and Horry-Guignard.

Student Health Center – The steel frame is complete and work is progressing well. A topping-out ceremony is planned for Monday, September 19. Final completion is expected by late Summer 2017.

Five-Year Capital Improvement Plan – Mr. Gruner reviewed the projects in the planning stage.

Planning is underway for the 1244 Blossom Street project, which will allow for the consolidation of the offices of the Bursar, Registrar, Financial Aid and some Admissions.

Phase I planning is complete for the Close-Hipp Renovation for the academic units to be accommodated within the building. The project, which is predominantly maintenance, is currently being estimated for cost. The final scope will be prioritized once costs for various components of the renovation are available. A Phase II approval request is anticipated for the committee's November meeting.

Phase I planning is ongoing for the abatement, laboratory design and maintenance renovation of the Classroom/Laboratory Redevelopment Project. Multiple lab configurations are being analyzed. The Phase II approval request is anticipated for consideration at the committee's April 2017 meeting. The project is intended to be completed prior to the start of the Fall 2019 semester.

Feasibility studies are anticipated for Capstone and Columbia Hall, to define the scope of work for a future project.

The War Memorial, located on campus at Sumter and Pendleton Streets, is an iconic 1935 building on the National Historic Register of Places and has been preserved in remarkably pristine condition. The building requires a comprehensive mechanical, electrical and plumbing (MEP) renovation and the sensitive introduction of code compliant toilet rooms, fire egress stairs and an elevator so that the building can serve

the University for ceremonial events and meetings. Respect for the architectural integrity will be paramount in all decisions. A feasibility study will be undertaken and a project approval request is anticipated for either the November 2016 or the February 2017 committee meeting.

A feasibility study is being established to determine a project scope and cost for a comprehensive renovation of LeConte College. A request for Phase I approval is anticipated for the committee's meeting in February 2017.

A feasibility study is being established to determine project scope and cost for a MEP renovation of Barringer House. A request for approval is anticipated for the committee's February 2017 meeting. A separate restoration of the garden is underway as part of a gifted project.

A \$5 million state appropriation will be combined with University Housing funds to add the previously planned third wing to the Honors College. A feasibility study will detail a program of teaching spaces, faculty offices and residential bedrooms.

Trustee Fennell asked if Sasaki was currently involved with an update to the University's Master Plan. Mr. Gruner responded that Sasaki had recently been on campus to look at the South Main Street area and was working on how to continue to evolve the research campus.

Trustee Whittle asked that Sasaki prepare a presentation for the committee that would show the original Master Plan with an overlay of the actual projects completed and underway.

Chairman Hubbard thanked Mr. Gruner for his presentation and stated that this update was received as information.

IV. Gift Naming Opportunities

Chairman Hubbard called on Ms. Jancy Houck, who said that the Gift Naming Opportunities Committee met on Thursday, August 18, 2016, and approved naming opportunities in conjunction with the appropriate donations. The following gift naming opportunities were presented in Executive Session without objection:

- A. College of Engineering and Computing
 - “M. Bert Storey Engineering and Innovation Center”
- B. School of Information and Communications
 - 1. “Chernoff Newman Classroom”
 - 2. “Free Family Office”
 - 3. “Jason Wagenheim Office”
 - 4. “Kela Evans Thomas Office”

5. “South Carolina Broadcasters Association Gallery”
6. “The State Media Company Carolina News and Reporter Suite”

C. Darla Moore School of Business

- “BPF Founders Terrace”

D. School of Law

1. “Beverly Lovejoy Boyer Conference Room”
2. “Everette and Beverly Newman Classroom”
3. “John Gregg McMaster, Jr. Classroom”
4. “Law Class of 1976 Clinical Conference Room”
5. “The Thurmond Kirchner & Timbes, P.A. Student Meeting Room” – Amendment

Chairman Hubbard called for a motion to recommend that the full Board approve these gift naming opportunities. Dr. Floyd so moved and Mr. Westbrook seconded the motion. The vote was taken and the motion carried.

V. Other Matters

Chairman Hubbard called for any other matters to come before the committee. Secretary Stone said that Chairman Hubbard was scheduled to speak at 4:00 p.m. in the Law School Auditorium for Constitution Day. She invited all to attend.

VI. Adjournment

There being no other business to come before the committee, Chairman Hubbard declared the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Amy E. Stone
Secretary