

The official minutes of the University of South Carolina Board of Trustees are maintained by the Secretary of the Board. Certified copies of minutes may be requested by contacting the Board of Trustees' Office at trustees@sc.edu. Electronic or other copies of original minutes are not official Board of Trustees' documents.

University of South Carolina
BOARD OF TRUSTEES

Buildings and Grounds Committee

February 20, 2015

The Buildings and Grounds Committee of the University of South Carolina Board of Trustees met at 10:00 a.m. on Friday, February 20, 2015, in the 1600 Hampton Street Board Room.

Members present were: Mr. William W. Jones, Jr., Chairman; Mr. Mark W. Buyck, Jr.; Mr. Thomas C. Cofield; Mr. William C. Hubbard; Mr. Toney J. Lister; Mr. Miles Loadholt; Ms. Leah B. Moody; Mr. Eugene P. Warr, Board Chairman; and Mr. John C. von Lehe, Jr., Board Vice Chairman. Mr. Charles H. Williams was absent.

Other Trustees present were: Mr. Chuck Allen; Mrs. Paula Harper Bethea; Mr. A. C. "Bubba" Fennell; Dr. C. Edward Floyd; Mr. Hubert F. Mobley; Dr. C. Dorn Smith III; Mr. Thad Westbrook; and Mr. Mack I. Whittle, Jr.

Also present were faculty representative Dr. James H. Knapp and student representative Lindsay Richardson.

Others present were: President Harris Pastides; Secretary Amy E. Stone; General Counsel Walter "Terry" H. Parham; Chief Operating Officer Edward L. Walton; Provost Michael D. Amiridis; Chief Financial Officer Leslie Brunelli; Vice President for Student Affairs Dennis A. Pruitt; Vice President for Development and Alumni Relations Jancy Houck; Vice President for Human Resources Chris Byrd; Vice President for Facilities and Transportation Derrick Huggins; Chief Communications Officer Wes Hickman; Athletics Director Ray Tanner; University Foundations Executive Director Russell H. Meekins; USC Beaufort Chancellor Jane Upshaw; Palmetto College Chancellor Susan Elkins; USC Upstate Chancellor Tom Moore; Senior Vice Provost and Dean for Undergraduate Studies Helen Doerpinghaus; College of Arts and Sciences Dean Mary Anne Fitzpatrick; Executive Director of Audit & Advisory Services Pam Doran; Associate Vice President for Business Affairs, Division of Administration and Finance, Helen T. Zeigler; Director of Facilities Planning and Programming and University Architect Derek S. Gruner; Director of Facilities Design and Construction Jeffrey D. Lamberson; Executive Associate Athletics Director Kevin O'Connell; Senior Associate Athletics Director Judy Van Horn;

Associate Athletics Director, Academics and Student Development, Maria Hickman; Executive Director of My Carolina Alumni Association Jack W. Claypoole; Executive Director for the Office of Economic Engagement William D. "Bill" Kirkland; Associate Director of Strategic Planning and Assessment Cameron Howell; Director of Capital Budgets and Financing, Division of Administration and Finance, Charlie Fitzsimons; Director of Governmental and Community Relations and Legislative Liaison Shirley D. Mills; University Treasurer Pat Lardner; University Controller Jennifer Muir; Director, University Writers Group, Chris Horn; Carolina Trustee Professor, Education Leadership and Policies, College of Education, Katherine Chaddock; Assistant Professor, Education Leadership and Policies, College of Education, Christian Anderson; Assistant Professor School of Visual Art and Design, College of Arts and Sciences, Lydia Brandt; Senior Project Manager, Facilities Design and Construction, Thomas Opal; Executive Vice Chancellor for Administration and Finance, USC Aiken, Joe Sobieralski; Vice Chancellor for Finance & Operations, USC Beaufort, Earle Holley; Facilities Director, USC Beaufort, Mike Parrott; Manager of Energy Plant Funds and Data Supervisor, Controller's Office, Deborah Crews; Chief of Staff, President's Office, J. Cantey Heath, Jr.; Chairman and CEO of Holder Properties John Holder; USC Alumna Telesia Davis; University Technology Services Production Manager Matt Warthen; and Board staff members Debra Allen and Leah Kososki.

I. Call to Order

Chairman Jones called the meeting to order and welcomed everyone. Mr. Hickman introduced members of the media in attendance: Hannah Jeffrey and Lauren Shirley with the *Daily Gamecock*.

Chairman Jones 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 Jones stated there were proposed contractual matters that were appropriate for discussion in Executive Session. Mr. von Lehe moved to enter Executive Session and Mr. Cofield seconded the motion. The vote was taken and the motion carried.

The following persons were invited to remain: President Pastides, Secretary Stone, the Faculty Representative and Student Representative to the Board, Members of the President's Executive Council, Mr. Gruner and Ms. Doran.

Return to Open Session

Chairman Jones 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 stated that the statement would be inserted into the record where appropriate.

II. Project Approvals

Chairman Jones called on Mr. Gruner to present the projects for which approvals were being sought.

A. Phase I Approval

– USC Beaufort Hilton Head Island Hospitality Management Facility Construction/Land Acquisition

This project will provide for the site development and construction of a 39,150-square-foot facility to house the third- and fourth-year Hospitality Management academic program on Hilton Head Island. The project also will include acquisition of approximately five acres of land for construction of this facility from the Town of Hilton Head.

The anticipated cost for the project is \$24.5 million (total project budget) and will be funded with \$22 million from the Town of Hilton Head Island, \$1.5 million from the Beaufort-Jasper Higher Education Commission, and \$1 million from private funds. The land will be donated by the Town of Hilton Head; however, a preliminary land acquisition project must be established and funded for an appraisal and a Phase I environmental assessment. Therefore, approval was sought to fund the schematic design, development of a cost estimate, and development of a project schedule.

Mr. Gruner said that he had worked with USC Beaufort to generate a reasonable and achievable project schedule. According to the schedule, construction would begin in the Spring of 2017, with project completion in the Fall of 2018.

Chancellor Upshaw responded to Mr. von Lehe’s question regarding the project location. She noted that USC Beaufort was thrilled with the location and supported the project.

Chairman Jones called for a motion to recommend full Board approval to establish this project to include Phase I Design with a budget of \$367,500 and preliminary land acquisition assessments with a budget of \$20,000 for a total of \$387,500 to be funded with private funds. Mr. Cofield 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.

B. Other Approvals

1. 2015 Comprehensive Permanent Improvement Plan (CPIP)

Mr. Gruner stated that each state agency responsible for providing and maintaining physical facilities was required to submit to the State Budget and Control Board (B&CB), a Comprehensive Permanent Improvement Plan (CPIP) to include all permanent improvement projects planned for a five-year period.

The projects included in Year 1 of the plan are permanent improvement projects expected to be implemented with funds currently available or that the institution could reasonably expect to become available that fiscal year. Projects included in Year 1 are to be presented with the full project budget, even though under the recent design policy, the projects must first be set up for predesign before the full design and construction budget can be approved at the Joint Bond Review Committee (JBRC) and the B&CB levels. Projects scheduled for subsequent years have schedules that are less defined. The CPIP does not obligate agencies to bring projects forward as proposed in the plan and the document is updated annually.

Listed below are the projects being submitted in the CPIP for Year 1 (2015/2016) through Year 5 (2019/2020). Mr. Gruner reviewed each project and responded to Trustee questions.

Fiscal Year 2015 - 2016

System Total \$73,750,000

Columbia
Campus

	Project Name	Estimated Cost	Proposed Source(s) of Funds
1	Close-Hipp Renovation	\$15,000,000	ICPF
2	Capstone Student Bathroom Renovation/ Window Replacement	\$5,100,000	Housing Maintenance Reserve
3	Cliff Apartment Replacement of Domestic Water lines	\$1,750,000	Housing Maintenance Reserve
4	Men's Basketball Offices and Team Spaces Renovation	\$4,000,000	Athletic Operating Funds
5	Woodrow College Renovation	\$8,900,000	Housing Revenue Bonds
6	Blatt Pool Pack	\$4,000,000	Student Affairs; E&G Maintenance Reserve; Athletics Maintenance Reserve
7	Outdoor Recreation Space/ Golf Practice Facility Development	\$5,000,000	Athletic Operating Funds (\$2M); Student Affairs (\$3M)
8	War Memorial Renovation	\$3,000,000	ICPF
TOTAL		\$46,750,000	

System Campuses	Project Name	Estimated Cost	Proposed Source(s) of Funds
Aiken	Solar Farm	\$2,500,000	\$2.3M Private; \$200,000 Institutional Funds
Beaufort	Hilton Head Island Hospitality Management Facility Construction/ Land Acquisition	\$24,500,000	\$22M Town of HHI; \$1.5M Beaufort-Jasper County Higher Education Commission; \$1M Private Funds
TOTAL		\$27,000,000	

There are no projects included on the USC Lancaster, Salkehatchie, Sumter, Union nor Upstate campuses for FY 2015-16.

Fiscal Year 2016 - 2017

System Total \$198,450,000

Columbia Campus	Project Name	Estimated Cost	Proposed Source(s) of Funds
1	Classroom/Laboratory Redevelopment – Old Law School	\$45,000,000	Appropriated State (\$25M); State Institution Bonds (\$20M)
2	Bates West Renovation	\$30,500,000	Housing Revenue Bonds
3	Cliff Apartments Fan Coil Unit Replacement	\$4,500,000	Housing Maintenance Reserve
4	Capstone Elevator Replacement	\$1,750,000	Housing Maintenance Reserve
5	Football Operations Center	\$45,000,000	Athletic Revenue Bonds (\$40M); Private Funds (\$5M)
6	Land Acquisition (SCANA Property East Side of Assembly Street)	\$5,000,000	ICPF
7	Whaley House Renovation and Acquisition	\$4,000,000	Private Funds
8	Farmers Market West End Site Work	\$3,000,000	Athletic Operating Funds (\$2M); Private Funds (\$1M)
9	Greek Village Addition	\$2,450,000	Housing Revenue Bonds (\$2M); Institution Funds (\$450,000)
TOTAL		\$141,200,000	

System Campuses	Project Name	Estimated Cost	Proposed Source(s) of Funds
Aiken	Ruth Patrick Science Center Renovation/ Expansion	\$4,000,000	Private Funds
	Penland Building HVAC Replacement	\$5,250,000	Appropriated State
Beaufort	Classroom Building Construction	\$15,000,000	Appropriated State
Upstate	Information Resource Center Renovation/Library Classroom Building Repair and Renovation	\$33,000,000	\$30.8M Appropriated State; \$2M Private Funds; \$0.2M ICPF
TOTAL		\$57,250,000	

There are no projects included on the USC Lancaster, Salkehatchie, Sumter, nor Union campuses for FY 2016-17.

Fiscal Year 2017 - 2018

System Total \$78,750,000

Columbia
Campus

	Project Name	Estimated Cost	Proposed Source(s) of Funds
1	Library Annex Addition	\$5,000,000	ICPF
2	1244 Blossom Street (UTS Renovation)	\$10,000,000	ICPF
3	School of Medicine Building #2 HVAC Renovation	\$1,250,000	ICPF; Dean's Fund; Appropriated State
4	WBS East Side Suite Renovations	\$25,000,000	Athletic Revenue Bonds
TOTAL		\$41,250,000	

System
Campuses

	Project Name	Estimated Cost	Proposed Source(s) of Funds
Aiken	Golf Facility	\$2,000,000	Private Funds
	Business and Education Gym Renovation	\$7,000,000	\$3.5M Appropriated State; \$3.5M Private
Beaufort	Convocation Center Construction	\$25,000,000	Appropriated State
	OLLI Facility Construction	\$3,500,000	Private Funds
TOTAL		\$37,500,000	

There are no projects included on the USC Lancaster, Salkehatchie, Sumter, Upstate nor Union campuses for FY 2017-18.

Fiscal Year 2018 - 2019

System Total \$219,456,000

Columbia
Campus

	Project Name	Estimated Cost	Proposed Source(s) of Funds
1	Taylor House Renovation	\$4,000,000	Private Funds
2	School of Medicine Building #1 HVAC Renovation	\$7,356,000	ICPF; Dean's Fund; Appropriated State
3	Coliseum Redevelopment	\$125,000,000	Capital Improvement Bond
4	Thornwell Renovation	\$8,600,000	Housing Revenue Bonds
TOTAL		\$144,956,000	

System
Campuses

	Project Name	Estimated Cost	Proposed Source(s) of Funds
Aiken	New Academic Center	\$18,000,000	Appropriated State
	Etherredge Center Expansion	\$30,000,000	\$25M Private Funds; \$5M Appropriated State
Beaufort	CFA Auditorium Renovation	\$1,500,000	Appropriated State
Upstate	Smith Building Renovation and Addition	\$25,000,000	\$24.8M Appropriated State; \$0.2M ICPF
TOTAL		\$74,500,000	

There are no projects included on the USC Lancaster, Salkehatchie, Sumter, nor Union campuses for FY 2018-19.

Fiscal Year 2019 - 2020

System Total \$73,650,000

Columbia
Campus

	Project Name	Estimated Cost	Proposed Source(s) of Funds
1	Benson Capital Renewal	\$4,000,000	Appropriated State
2	Horseshoe Utilities Capital Renewal	\$4,000,000	ICPF
3	Athletic Performance Center/ Basketball Practice Center	\$35,000,000	Athletic Revenue Bonds; Athletic Operating Funds
4	School of Medicine Roof Replacement (Buildings 1, 2, 3, 4, 101)	\$2,650,000	ICPF; Dean's Fund; Appropriated State
5	Indoor Tennis Facility	\$6,000,000	Athletic Operating Funds; Private Funds
TOTAL		\$51,650,000	

System
Campuses

	Project Name	Estimated Cost	Proposed Source(s) of Funds
Aiken	Library Renovation	\$10,000,000	\$2.3M Private; \$200,000 Institutional Funds
Upstate	Campus Life Center Expansion	\$12,000,000	\$11.8M Appropriated State; \$0.2M ICPF
TOTAL		\$22,000,000	

There are no projects included on the USC Beaufort, Lancaster, Salkehatchie, Sumter, nor Union campuses for FY 2019-20.

In response to Trustee questions, Mr. Gruner said he would provide the committee the formula to calculate laboratory space and a plan to address current and future laboratory space needs.

Mr. Buyck said he hoped the War Memorial Renovation project would be completed in time for the 100th anniversary of the United States entering World War I. Mr. Gruner said he was not only mindful of Mr. Buyck's request but also mindful of the 2018 Armistice Day Centennial.

Mr. Hubbard asked if consideration had been given to addressing the front of the School of Medicine's basic science campus located on the grounds of the Dorn Veterans Administration Medical Center. The rusted chain link fence and general appearance of the property was an "eyesore," he said. Dr. Smith said that the University was limited in what could be done on the property since the Federal Government owned it. Mr. Gruner said he would explore the available options to resolve the situation.

Chairman Jones noted that individual projects included in the CPIP document would be presented to the USC Board of Trustees for approval at the appropriate time in accordance with the Five-Year Capital Improvement Plan.

Chairman Jones called for a motion to recommend that the full Board adopt the 2015 Comprehensive Permanent Improvement Plan as presented. Ms. Moody so moved and Mr. Hubbard seconded the motion. The vote was taken and the motion carried.

2. CBM Research Lab and Used Fuel Research Lab Renovation

This project will create lab infrastructure in a portion of the Biomass Energy Facility necessary to support the work of two College of Engineering researchers. The Biomass equipment was removed and the building prepared for repurposing. The southernmost portion of the building containing 10,273 square feet, which was previously utilized for wood chip storage, was determined to be appropriate for the high-bay spatial demands of the research, and will receive supporting mechanical, electrical and plumbing infrastructure as required.

Aeronautical research associated with Condition Based Maintenance (CBM) for helicopters will be phased to accommodate fuselages and rotor blades, which will be stressed to evaluate wear and enable more precise scheduling of maintenance. A second researcher will conduct research for “used fuel drying by vacuum and gas circulation for dry cask storage” by employing a tall vertical tube to monitor moisture related to the drying of used fuel rods.

Chairman Jones called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$500,000 to be funded with \$150,000 of grant direct funds, \$150,000 of grant generated research funds and \$200,000 of private funds. Mr. Buyck 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.

3. 1600 Hampton Street Parking Garage Repairs

The 1600 Hampton Street Parking Garage was constructed in 1968 and was acquired by the University in 2002. The five-story garage contains 10 split levels with 247 spaces and is constructed of a steel frame with metal decking and a concrete driving surface. Parking garages are relatively exposed to natural elements and steel framed garages require periodic maintenance to prevent deterioration from moisture, which leads to corrosive rust. A recent structural evaluation conducted by a registered engineer recommended specific remedial actions in order to restore integrity to the structure and ensure structural safety in the future.

The repairs will include the removal of corrosion on beams and columns and will weld steel gusset plates to restore the steel member's structural integrity. The steel will be treated to avoid rust. There will be concrete patching, joint repairs and waterproofing at the drive surface of the uppermost deck surface.

Chairman Jones called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$500,000 to be funded with Parking Operating Funds.

Mr. Cofield 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.

4. Pendleton Street Parking Garage Repairs

The Pendleton Street Parking Garage was constructed in 1975. The six-story garage contains 1,390 spaces and is constructed of concrete with exterior steel egress stairs that are subject to moisture intrusion. A recent structural evaluation conducted by a registered engineer recommended specific remedial actions.

The project will repair or replace egress stairs, repair or replace the elevator and will implement preventative measures to minimize water intrusion into various areas of the garage and stairwell areas.

Chairman Jones called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$575,000 to be funded with Parking Operating Funds. Ms. Moody 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.

5. Campus Building Envelope Repairs II

Campus Building Envelope Repairs maintain the exterior of campus Education and General (E&G) facilities by cleaning, painting, caulking, tuck pointing, waterproofing and repairing windows and doors. These measures are intended primarily to resist moisture and air intrusion and maintain an acceptable appearance for our facilities.

The Campus Building Envelope Repairs II project will focus primarily on the repair of the facades for the historic Taylor House and the historic Horry-Guignard House. It is essential that the exteriors of these buildings be restored, since they form an architectural foreground to the new School of Law. The schedule for this project will complete exterior renovations simultaneous with the completion of the new School of Law in 2017.

The Taylor House was constructed in 1908 in a neo-classical style featuring Flemish bond brickwork and exceptional limestone fluted Corinthian columns. The building has two main levels with a full attic and basement. It is on the National Register of Historic Places and previously housed campus police. The Law School project will remove the non-historic wings, which were added while the Taylor House served as the Columbia Museum of Art. This project will refurbish the numerous historic windows, repair masonry, paint exterior trim and make roof repairs to restore the exterior to be historically coherent and attractive.

The Horry-Guignard House was constructed in 1813 of wood frame and wood siding. The two-story building also has a full basement and an accessory structure all comprising 4,837 gross square feet.

The project will repair and paint exterior wood siding, trim, windows, deck boards, railings, gutters, downspouts and address structural concerns with wood joists. The roof will be replaced and masonry and stucco repairs also will be executed. Some structural wood floor joists will be repaired or replaced.

Chairman Jones called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$975,000 to be funded with Institutional Capital Project Funds. Mr. Cofield 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.

6. Utility Distribution Renewal

Mr. Gruner noted that according to the University's energy manager there are currently 8-10 miles of underground utility infrastructure with an estimated value of \$25 million, and over 1.4 miles of utility tunnels with an estimated value of \$50 million on the Columbia campus. The \$75 million does not include the assets above ground such as cooling towers, generators and energy plants. In relation to this and the next three projects, Mr. Gruner said he and his staff appreciated the Board's support over the years, through their approval of projects, to keep the assets in good working order.

This project will correct existing and future leaks in steam vaults. Steam vault repairs typically include water proofing, sealing of pipe penetrations, steam trap and valve repairs, replacement of missing pipe insulation and vault modifications for safer employee access.

Chairman Jones called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$640,000 to be funded with Institutional Capital Project Funds. Ms. Moody so moved and Mr. Buyck 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. Energy Plant Repairs and Modifications I

This project will replace the West Energy Plant cooling tower number three and associated pumps, electrical service and piping. The existing 1,600-ton tower has been rebuilt several times. It constantly leaks, is no longer efficient, and is too small to meet the current demand. The cooling tower will be replaced with a new 2,400-ton cooling tower designed to meet the demand for this area of the campus. The project will include required asbestos removal, water pumps, pipe insulation and painting.

Chairman Jones called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$950,000 to be funded with Institutional Capital Project Funds. Mr. Buyck 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. Mechanical Systems Replacement I

This project will make repairs at two Columbia campus energy plants. First, replace the 480-volt switchgear at the West Energy Plant. The switchgear is over 40 years old and is at the end of its useful life. It requires replacement for operational reliability.

Second, clean, prime and re-paint all rusted steel roof beams and the rusted steel cooling tower support at the East Energy Plant.

Chairman Jones called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$500,000 to be funded with Institutional Capital Project Funds. Mr. Lister 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.

9. Steam Expansion Joints Repairs II

This project will replace steam and condensate line expansion joints located in the energy plant tunnels. The project also will address failed valves, steam traps and missing insulation in

the area of the work. When energy plant steam enters a steam pipe the pipe heats up and begins to expand. This pipe expansion must be accounted for, otherwise the piping will grow uncontrollably and burst or cause extensive damage to the pipe and supports. Some joints in the campus tunnels are over 30 years old and no longer function as designed and thus require replacement.

Chairman Jones called for a motion to recommend full Board approval to establish and fully fund this project with a budget of \$400,000 to be funded with Institutional Capital Project Funds. Ms. Moody so moved and Mr. Buyck seconded the motion. The vote was taken and the motion carried.

Mr. Buyck asked what happens to the balance of projects funds, if the project comes in under budget. Ms. Brunelli explained that remaining project funds are allotted back to the funding sources. Mr. Fennell, again, requested a report of project budgets vs actuals. Ms. Brunelli said that she would provide the committee a report of the past five years.

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. Richard T. Greener Sculpture Installation

Mr. Gruner said that this project request was for approval to begin fund raising, as required by the University's Campus Exterior Art Approval and Procurement Policy, for installation of a full-figure standing bronze sculpture of Richard T. Greener on the lawn space to the east side of the Thomas Cooper Library. He explained that the policy governs any exterior art on campus buildings or grounds, and involves a four-step approval process.

For the Richard Greener sculpture, Mr. Gruner stated that a highly qualified sculptor had been selected through a competitive and public process. The sculptural pose, artistic technique and the sculpture's location had been approved by the University's Design Review Committee. The project would include a base with a plaque, brick paver walks and landscaping to sensitively integrate the sculpture into the environment adjacent to the Thomas Cooper Library. Mr. Gruner clarified that once funding had been acquired, approval would be requested for the sculpture fabrication, installation and the plaque text at a future Buildings and Grounds Committee meeting.

Mr. Gruner acknowledged his gratitude to the Richard. T. Greener Sculpture Committee members: Christian Anderson, Katherine Chaddock, and Lydia Brandt.

Mr. Whittle asked for clarification of the project's next step. Mr. Gruner responded that once the funds were raised he would bring back to the committee a request to approve the commissioning of the sculpture, permission to install the sculpture on campus, and the exact wording of the sculpture text.

Chairman Jones called for a motion to recommend full Board approval to allow the Committee for the Richard T. Greener Sculpture to conduct private fund raising for the sculpture. Ms. Moody so moved and Mr. Buyck seconded the motion. The vote was taken and the motion carried.

Mr. Gruner informed the committee that a proposed sculpture of the school's mascot "Cocky" was in the planning process.

11. Building Name Change: Health Sciences Building to the School of Journalism and Mass Communications Building

This request for approval seeks to change the name of the Health Sciences Building to the School of Journalism and Mass Communications Building.

The Health Sciences Building occurs on the northeast corner of the Greene Street and Sumter Street intersection. The building was constructed in 1961 and over the years served as the home of the College of Pharmacy and Biology, the School of Medicine and the College of Health. The College of Health vacated the building and relocated to the Arnold School of Public Health and the Discovery I Building enabling a comprehensive renovation.

The renovated building will reopen during the Summer of 2015 and will be the new home of the School of Journalism and Mass Communications.

Chairman Jones called for a motion to recommend full Board approval to change the current name of the Health Sciences Building to School of Journalism and Mass Communications Building. Mr. Buyck so moved and Mr. Lister seconded the motion. The vote was taken and the motion carried.

III. Planning Update: Five-Year Capital Improvement Plan

Mr. Gruner reported on the following projects.

- New Law School Construction – The building and site demolition and excavation for the library were complete. The foundations, stair and elevator tower were underway.
- Hamilton College Renovation – The project was both on budget and schedule, with completion expected by Fall 2015. The window replacement was nearly complete. The interior wall construction and mechanical, electrical, plumbing (MEP) infrastructure replacements were ongoing.

- School of Journalism Renovation – The project was currently ahead of schedule, with completion due in early Summer 2015, which will allow for a more methodical move-in.
- Indoor Practice Facility Construction – The steel frame of the facility was erected and the roof and wall enclosures were being installed. The turf installation is scheduled to begin in May, with project completion anticipated for June 2015.
- Williams-Brice Plaza Renovation – The ETV building was entirely demolished and the basements filled. Foundation for the Game Day Store and site screen walls and gate pillars at the southwest corner were underway. The project is scheduled for completion in time for the 2015 Football Season.
- West Campus Development Project – The project was on schedule for Fall 2015 occupancy. Rough-ins were currently underway throughout the buildings. Finishes have begun in the north building and will begin in the south building in March.

Mr. Gruner concluded his presentation by providing an update on 2015 construction projects. Renovation projects included the comprehensive renovation of Rutledge College, scheduled to begin in May 2015 and extend until December 2015; the comprehensive renovation of Legare-Pinckney College, to begin in December 2015 and extend until July 2016; and the South Tower bathroom renovation to begin in May 2015, with completion scheduled for Summer 2015. Other work scheduled for Summer 2015, includes: maintenance to historic buildings, utility infrastructure maintenance, roof replacements, and classroom enhancements.

The Greene Street, Lincoln Street, and Foundation Square improvements, designed in accordance with the Innovista Master Plan, will be funded by the Richland County penny sales tax.

Mr. Gruner briefly discussed four 2015 planning efforts: a comprehensive planning effort for South Campus Housing being completed as an update to the 2012 Housing Master Plan; an update to the 2010 University Master Plan, tentatively scheduled for presentation at the September 2015 committee meeting by Dick Galehouse of Sasaki; the execution of a study to locate outdoor recreation fields between Gamecock Park and the Congaree River; and the conceptualization of a new parking garage on University property immediately west of the Colonial Life Arena.

In his final comments, Mr. Gruner reported that classes for the Fall 2015 semester were being planned for portions of the Close-Hipp Building.

Chairman Jones stated that this update was received as information.

IV. Update on Public-Private Partnership Projects

Chairman Jones called on Mr. Walton who recognized Mr. Holder for an update on the University's Public-Private Partnership project with Holder Properties. Mr. Walton reminded the Board that development of the West Campus Project was approved in January 2014. The project consists of two student housing buildings, related parking, and an office/academic research building.

Mr. Holder reported that project construction, which began in April 2014, was both on budget and schedule. Phase I was currently 65 percent complete and on schedule for occupancy for the Fall 2015 semester. The student housing section was fully leased with a waiting list. A huge element to the project will be a 6,000-square-foot restaurant that will remain open 24 hours a day. Mr. Holder said that the one-acre courtyard in the center of the property will make it truly unique. The courtyard will include a resort-style pool, outdoor grills, hardscape, and outdoor movie area.

Mr. Holder said that a grand opening is planned for the 3rd week of July.

As for the 110,000-square-foot Innovation Center, Mr. Holder said a groundbreaking was scheduled for February 26. Construction will begin in mid-March on the class "A" five-story building, with completion scheduled for Spring 2016. The University and IBM have pre-leased 60 percent of the space and Holder Properties is working on other potential leases.

Chairman Jones stated that this update was received as information.

V. Gift Naming Opportunities

Chairman Jones called on Ms. Jancy Houck who reported that the Gift Naming Opportunities Committee met on January 26, 2015, and approved naming opportunities in conjunction with the appropriate donations. The following gift naming opportunities were presented in Executive Session without objection:

A. Alumni Center

1. James M. Chakales and Family Meeting Room
2. The Laura Todd and James C. Leventis '60 BS, '64 JD 3rd Floor Lobby

B. School of Law

- The Sweeny Wingate & Barrow P.A. Circulation Desk

Chairman Jones called for a motion to recommend that the full Board approve these gift naming opportunities as presented. Ms. Moody so moved and Mr. Buyck seconded the motion. The vote was taken and the motion carried.

VI. Other Matters

Chairman Jones called for any other matters to come before the committee.

VII. Adjournment

There being no other business to come before the committee, Chairman Jones declared the meeting adjourned at 11:40 a.m.

Respectfully submitted,

Amy E. Stone
Secretary