

## **MINUTES OF STATE BUDGET AND CONTROL BOARD MEETING**

**February 6, 2014 -- 3:00 P. M.**

The Budget and Control Board (Board) met at 3:00 p.m. on Thursday, February 6, 2014, in Room 252 in the Edgar A. Brown Building, with the following members in attendance:

Governor Nikki R. Haley, Chair;  
Mr. Curtis M. Loftis, Jr., State Treasurer;  
Mr. Richard Eckstrom, Comptroller General;  
Senator Hugh K. Leatherman, Sr., Chairman, Senate Finance Committee; and  
Representative W. Brian White, Chairman, Ways and Means Committee.

Also attending were Budget and Control Board Executive Director Marcia Adams; Chief of Staff Paul Koch; Division Directors Les Boles, Dianne Poston, and Nolan Wiggins; General Counsel David Avant; Governor's Chief of Staff Ted Pitts; Treasurer's Chief of Staff Clarissa Adams; Comptroller General's Chief of Staff Eddie Gunn; Senate Finance Committee Budget Director Mike Shealy; Ways and Means Committee Chief of Staff Beverly Smith; Board Secretary Delbert H. Singleton, Jr., and other Budget and Control Board staff.

[Secretary's Note: The Board met immediately following a meeting of the Tobacco Settlement Revenue Management Authority, the members of which are the Budget and Control Board members, ex officio.]

### ***Adoption of Agenda for Budget and Control Board***

Upon a motion by Mr. Eckstrom, seconded by Mr. White, the Board adopted the Budget and Control Board agenda as presented.

### ***Minutes of Previous Meeting***

Upon a motion by Senator Leatherman, seconded by Mr. White, the Board approved the minutes of the December 10, 2013, Budget and Control Board meeting.

### ***Blue Agenda***

Upon a motion by Mr. Eckstrom, seconded by Senator Leatherman, the Board approved the blue agenda items as noted herein.

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***State Treasurer: Bond Counsel Selection (Blue Agenda Item #1)***

The Board approved the following notification of the assignment of bond counsel for conduit issues for which Board approval was requested:

CONDUIT ISSUES: (For ratification of Issuer's Counsel only)

Description of Issue	Agency/Institution (Borrower)	Borrower's Counsel	Issuer's Counsel
\$30,000,000 SC JEDA	SC Episcopal Home at Still Hopes	Haynsworth Sinkler Boyd	Howell, Linkous & Nettles
\$11,800,000 SC JEDA	Southern Wesleyan University	Haynsworth Sinkler Boyd	McNair Law Firm
\$9,000,000 SC JEDA	Homes of Hope, Inc.	Haynsworth Sinkler Boyd	Pope Zeigler

Information relating to this matter has been retained in these files and is identified as Exhibit 1.

***Division of General Services: Easements (Blue Agenda Item #2)***

The Board approved the following easement in accordance with the SC Code of Laws as requested by the Division of General Services:

- (a) County Location: Spartanburg  
 From: Budget and Control Board  
 To: Duke Energy Carolinas, LLC  
 Consideration: \$1  
 Description/Purpose: To grant a 0.115 acre easement for the installation, operation and maintenance of underground electric lines and facilities to provide electrical upgrades to the Prison Industries building at the Livesay Correctional Institution. The easement is being sought by the Department of Corrections for the benefit of the property.

The Board concurred and acquiesced in granting the following easements in accordance with SC Code of Laws as requested by the Division of General Services:

- (b) County Location: Charleston  
 From: Medical University of South Carolina  
 To: South Carolina Electric & Gas Company  
 Consideration: \$3 (\$1 each)

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- Description/Purpose: To grant three utility easements totaling 0.20 acre for the replacement, construction, operation and maintenance of electric transmission lines and facilities on property of MUSC. The easement is part of a project to rebuild the transmission line from SCE&G's Hagood Plant to the Bee Street Substation to increase capacity and service reliability. The easement will be of mutual benefit to SCE&G and MUSC.
- (c) County Location: Georgetown  
From: Department of Natural Resources  
To: The Yawkey Foundation  
Consideration: \$1  
Description/Purpose: To grant a temporary easement for the purpose of replacing the existing South Island Ferry facility with a floating swing bridge on and adjacent to Esterville-Minim Creek Canal, which is part of the Atlantic Intracoastal Waterway, and on property of the Tom Yawkey Wildlife Center. The easement will enable the Yawkey Foundation to construct the floating swing bridge in order to provide improved access to the Yawkey Center, including Cat Island and South Island, for the continued maintenance and management of the Yawkey Center in accordance with the requirements of the bequeathment of the properties by Mr. Tom Yawkey to the Department of Natural Resources. The easement will terminate upon the donation of the swing bridge to the Department of Natural Resources.

Mr. Eckstrom inquired if the easements have been granted in accordance to the Board's longstanding pricing policy. Ashlie Lancaster with General Services said that there is a specific fee for easements across navigable waterways. She stated that there are requirements according to the assessed value of the property and \$500 for processing in the event the agency providing the easement to a particular company is not benefited. She said in these particular agenda items there is a nominal fee because the easement cannot be provided without charging a fee. She said because the easement will benefit the agency granting the easement the company is not charged. Mr. Eckstrom asked if that was part of the written policy that if the agency is benefited there is no assessing of fair value. Ms. Lancaster said yes.

Information relating to this matter has been retained in these files and is identified as Exhibit 2.

***Division of General Services: Real Property Conveyances (Blue Agenda Item #3)***

The Board approved the following property conveyances as recommended by the Division of General Services:

- (a) **Agency:** **Medical University of South Carolina**  
Acreage: .0619± acre and a 2,020 square foot building  
Location: 166 Ashley Avenue in Charleston  
County: Charleston  
Purpose: To dispose of surplus real property.  
Price/Purchaser: Not less than appraised value/To be determined  
Disposition of Proceeds: To be retained by MUSC and reinvested into capital assets.  
Additional Information: On March 18, 2008, the Board approved the sale of the property for not less than the appraised value which was \$450,000. However, the sale never took place. The MUSC Foundation will serve as the broker for the University and market the property.
- (b) **Agency:** **Medical University of South Carolina**  
Acreage: .0493± acre and a 2,450 square foot building  
Location: 168 Ashley Avenue in Charleston  
County: Charleston  
Purpose: To dispose of surplus real property.  
Price/Purchaser: Not less than appraised value/To be determined  
Disposition of Proceeds: To be retained by MUSC and reinvested into capital assets.  
Additional Information: On March 18, 2008, the Board approved the sale of the property for not less than the appraised value which was \$695,000. However, the sale never took place. The MUSC Foundation will serve as the broker for the University and market the property.
- (c) **Agency:** **University of South Carolina**  
Acreage: 1,503.19± acres and improvements known as The Wedge Plantation  
Location: Wedge Plantation Road, McClellanville  
County: Charleston and Georgetown  
Purpose: To dispose of surplus real property.  
Price/Transferred To: Not less than appraised value/To be determined  
Disposition of Proceeds: To be retained by USC.

Information relating to this matter has been retained in these files and is identified as Exhibit 3.

***Division of Procurement Services: Procurement Audits and Certification (Blue Agenda #4)***

In accord with Section 11-35-1210, the Board granted the following procurement certification within parameters described in the audit report for the following limits (total potential purchase commitment whether single-or multi- year contracts are used) for the following agency:

Coastal Carolina University (for a period of three years): supplies and services, \$300,000\* per commitment; consultant services, \$200,000\* per commitment; revenue generating management services, \$1,000,000\* per commitment; construction contract award, \$200,000 per commitment; construction contract change order, \$150,000 per change order; architect/engineer contract amendment; \$50,000 per amendment.

\*Total potential purchase commitment whether single or multi-term contracts are used.

The audit confirms the Coastal Carolina University's Procurement Office has the internal controls and expertise to ensure compliance with the applicable requirements of the South Carolina Consolidated Procurement Code and regulations for the certification levels requested. Additionally, the certification levels requested are consistent with procurement certifications granted by the Board to similar sized agencies.

Information relating to this matter has been retained in these files and is identified as Exhibit 4.

***Executive Director: Revenue Bonds (Blue Agenda Item #5)***

The Board approved the following proposal to issue revenue bonds:

- a. Issuing Authority: College of Charleston
- Amount of Issue: N/E \$62,000,000 Academic and Administrative Facilities Revenue Bonds, Series 2014A
- Allocation Needed: -0-
- Name of Project: Not Exceeding \$62,000,000 Academic and Administrative Facilities Revenue Bonds, Series 2014A
- Employment Impact: n/a
- Project Description: renovation and expansion of the Rita Hollings Science Center
- Bond Counsel: Rion D. Foley, McNair Law Firm, P. A.  
(Exhibit 5)

***Division of State Budget: Permanent Improvement Projects (Regular Session Item #1)***

With regard to regular session item #1(a) Mr. Eckstrom asked what the cost of the eventual construction would be, the source of funding for the project, and the likelihood that tuition would be increased. Stacie Bowie, Vice President for Finance for Coastal Carolina, appeared before the Board on this matter. She stated the construction will cost \$18 million when completed. She said the project will be funded by the penny sales tax. Mr. Eckstrom asked if the funding would all be local funding. Ms. Bowie said that it would be local funding with no impact on tuition.

Upon a motion by Mr. White, seconded by Mr. Loftis, the Board approved the following permanent improvement project establishment requests and budget revisions which have been reviewed favorably by the Joint Bond Review Committee:

**Establish Project for A&E Design**

- (a) Summary 4-2014: JBRC Item 1. Coastal Carolina University  
Project: 9602, Academic Office/Classroom Building #2 Construction  
Funding Source: \$270,000 Other, One Cent Sales Tax Funds which are Horry County Education Capital Sales and Use Tax funds, of which Coastal Carolina receives 13.3 of the sales tax collections to be used for construction, renovation, land acquisition and debt service payments.  
Request: Establish project and budget for \$270,000 (Other, One Cent Sales Tax funds) to begin design work to construct an approximately 52,000 square foot office and classroom facility at Coastal Carolina. The facility will house approximately 100 faculty and staff offices and 15 to 18 general purpose classrooms ranging in size to provide approximately 500 to 600 additional classroom seats. The facility is needed to support faculty growth and the expanding student population, which is growing each year toward 12,500 students in 2020. Office space has been carved out of every academic building on campus and many faculty members are sharing offices, which hinders student counseling and advisement.
- (b) Summary 4-2014: JBRC Item 2. State Board for Technical and Comprehensive Education  
Project: 6088, Spartanburg - Tyger River Building CBED Renovation  
Funding Source: \$25,000 Other, College Plant funds which are defined as total revenue and fund balance less college capital expenses less college plant fund carry forward projects, resulting in the remaining college revenue and fund balance.  
Request: Establish project and budget for \$25,500 (Other, College Plant funds) to begin design work to renovate a portion of the Tyger River Building for Spartanburg Community College's Center for Business and Entrepreneurial Development

(CBED). The work will include renovating approximately 22,000 square feet of unused space to create additional office and meeting spaces, training classrooms and workstations and to provide the necessary equipment and technology for the CBED. It will also include upgrading the roof, restrooms, wall and floor finishes and the HVAC, plumbing, lighting, fire protection, and security systems in the space. The CBED expansion is needed because it is currently occupied at capacity and because of increasing business demand for office and training spaces for starting and expanding businesses, product lines and manufacturing processes in Spartanburg County.

**Establish Construction Budget**

- (c) Summary 4-2014: JBRC Item 3. College of Charleston  
Project: 9647, Rita Hollings Science Center Renovation  
Funding Source: \$60,000,000 which includes \$55,000,000 Revenue Bond funds which are Academic and Administrative Facilities Revenue Bonds for which debt service is paid from a student Capital Improvement Fee of \$744 per semester, \$2,000,000 Capital Reserve Funds which were appropriated in 2012-13 by the General Assembly specifically for this project, and \$3,000,000 Other, College Fee funds which are apportion of the student bill not specifically earmarked or dedicated for debt service, auxiliary enterprises, or student clubs and activities.  
Request: Increase budget to \$60,000,000 (add \$59,385,000 - \$55,000,000 Revenue Bonds, \$2,000,000 Capital Reserve Fund and \$2,385,000 Other, College Fee funds) to renovate the Rita Hollings Science Center at the College of Charleston. The project was established in June 2011 for pre-design work and the project scope was revised, based on completed pre-design, in October 2013. The work will include renovating the Science Center and demolishing and reconstructing the adjoining Physicians Auditorium to create teaching and instructional spaces, research labs, faculty offices, event space, and other academic support spaces for the biology, physics, and psychology departments and an animal research center. The existing facilities have numerous health issues which have led to problems with air quality and programmatic design deficiencies, which result in space that does not meet the functional needs of 21<sup>st</sup> century instruction and research. The renovation will mitigate the need for an additional science building on the main campus for the next 15 years. The renovation will be constructed to Green Globes Two Globe certification and will include installation of sustainable sites, water efficiency, energy and atmosphere and other measures. The Green Globes cost benefit analysis shows a positive cost benefit of \$4,519,478 over 30 years. The agency reports the total projected cost of this project is \$60 million and additional annual operating costs of \$127,919 will result in the three years following project completion. The agency also reports the projected date for execution of the construction contract is October 2014 and for completion of construction is March 2016. (See Attachment 1 for this agenda item for additional annual operating costs.)

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- (d) Summary 4-2014: JBRC Item 4. Department of Natural Resources  
Project: 9936, Georgetown - Yawkey Wildlife Center Swing Bridge Construction Gift  
Funding Source: \$2,500,000 Other, Construction Gift which will be constructed and provided to the Department of Natural Resources by the Yawkey Foundation requiring the use of no funds for construction by DNR.  
Request: Establish budget and project for \$2,500,000 (Other, Construction Gift fund) to accept a gift of construction of a floating swing bridge at the Tom Yawkey Wildlife Center in Georgetown County for DNR. The floating swing bridge will be constructed by the Yawkey Foundation across the Intercoastal Waterway between Cat Island and the mainland at the Yawkey Center. Currently, access to this island is from the use of a ferry system which is maintenance intensive, unreliable, limited in size and weight capacity, and cannot accommodate larger vehicles. Access is needed to enable DNR to manage and maintain the property. The bridge, valued at \$2.5 million, will be constructed and funded by the Yawkey Foundation, reviewed and monitored by the Office of State Engineer and, upon completion, will be donated to DNR for management of the Center. Energy savings and conservation measures are not applicable to this site development project. The agency reports the total projected value of this project is \$2.5 million and no additional annual operating costs will result from the project. The agency also reports the projected date for the start of construction is January 2014 and for completion of construction is June 2014.
- (e) Summary 4-2014: JBRC Item 8. Office of Adjutant General  
Project: 9787, Armory Maintenance and Repairs  
Funding Source: \$1,300,000 which includes \$650,000 Appropriated, State funds appropriated by the legislature specifically for this project and \$650,000 Federal funds, which are funds from the National Guard Bureau Armory Maintenance Funds awarded to the agency for this project.  
Request: Increase budget to \$1,300,000 (add \$650,000 Federal funds) to make maintenance repairs to National Guard armories statewide. The project was established in December 2013 with appropriated state funds legislatively authorized for armory maintenance and repairs and requires no pre-design work. The state funds were appropriated to match federal funds from the National Guard Bureau which requires a 50/50 state match. The work in approximately 10 to 12 readiness centers and armories will vary and will include replacing roofs, windows, doors and an HVAC system, as well as repairing parking and renovating latrines. Energy savings and conservation measures will include the installation of energy efficient roofs, windows and lighting. The agency reports the total projected cost of this project is \$1.3 million and no additional operating costs will result from the project. The agency also reports the projected date for execution of the construction contract is June 2014 and for completion of construction is December 2014.

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- (f) Summary 4-2014: JBRC Item 9. Budget and Control Board  
Project: 9928, Rutledge Building Emergency AHU Fan Replacement  
Funding Source: \$490,000 Other, Depreciation Reserve funds, which are derived from the rent account, which receives rent charged to agencies.  
Request: Establish budget and project for \$490,000 (Other, Depreciation Reserve funds) to repair the HVAC system in the Rutledge Building. The work will include replacement of the air handler unit, including the fan coil system. The existing fan is 48 years old and suffered a catastrophic failure on December 27, 2013, leaving the 2<sup>nd</sup> through 12<sup>th</sup> floors of the building completely without heating and air conditioning. Temporary heating units have been put in place, but without the fan unit there is little air circulation in the building. The agency is requesting Phase I and Phase II approval simultaneously due to the cost of the temporary heating units. The estimated construction budget is based on similar recent projects in the Gressette and Brown buildings. The agency reports the total projected cost of this project is \$490,000 and anticipates no additional operating costs associated with this project. The agency also reports the projected date for execution of the construction contract is January 2014 and the projected date for completion of construction is February 2014.
- (g) Summary 4-2014: JBRC Item 10. Department of Vocational Rehabilitation  
Project: 9598, Marlboro VR Center Reroofing  
Funding Source: \$445,000 Workshop Training Center Program Income which is revenue generated by production contracts in the agency's work training centers providing clients opportunity to learn work skills.  
Request: Increase budget to \$445,000 (add \$434,000 Other, Workshop Training Center Program Income funds) to replace the roof of the Marlboro VR Center for the Vocational Rehabilitation Department. The project was established in October 2013 for pre-design work, which is now complete. The work will include removing the existing built-up roof and applying a new built-up roof with associated insulation flashings and metal work. The roof is 25 years old and leaks. Numerous leaks have been repaired, but the size and frequency of leaks are increasing. The roof needs to be replaced before water further deteriorates the deck, ceiling and contents of the building. The agency reports the total projected cost of this project is \$445,000.00 and anticipates no additional annual operating costs associated with this project. The agency also reports the projected date for execution of the construction contract March 2014 and the projected date for completion of construction is May 2014.
- (h) Summary 4-2014: JBRC Item 11. Department of Mental Health  
Project: 9727, Roddey Nursing Home Roof Replacement  
Funding Source: \$5,150,000 which includes \$5,100,000 Other, Deferred Maintenance funds which are funds authorized pursuant to Proviso 35.14 and may include operating revenue transfers, legal settlements and other one-time funding sources, and \$50,000 Other, Legal Settlements funds which are part of a legal settlement awarded to the agency.

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Request: Increase budget to \$5,150,000 (add \$5,100,000 Other, Deferred Maintenance Fund) to replace the roof on the Department of Mental Health's Roddey Nursing Home in Columbia. The project was established in June 2013 for pre-design work, which is now complete. The work will include replacing the purlins, plywood decking, fascia framing, metal fascia and shingles. The existing roof is 22 years old, leaking and in poor condition. When it was reroofed in 1991, plywood deck and shingles were installed over existing fire retardant treated wood (FRTW) decking. The FRTW purlins and deck are splitting and cracking at numerous locations and need to be replaced or the FRTW materials will continue to deteriorate over time, creating a safety issue. As a result of prior litigation, the Department of Mental Health received a total of \$4,345,854 from the companies which supplied the FRTW chemicals used in the roofing materials of the agency's buildings. The Department of Mental Health plans to use a portion of this money to fund this project. The new roof will be a metal roof system. The agency reports the total projected cost of this project is \$5,150,000 and anticipates no additional operating costs associated with this project. The agency also reports the projected date for execution of the construction contract is April 2014 and for completion of construction is December 2014.

(i) Summary 4-2014: JBRC Item 12. Department of Transportation

Project: 9721, Upstate Salt Storage Facility Construction

Funding Source: \$1,200,000 which includes \$313,500 Appropriated, State funds appropriated by the legislature specifically for this project and \$886,500 Other, State Highway funds which are derived from 10.34 cent per gallon of the gasoline user fee which must be turned over to the Department of Transportation for the purposes of that department.

Request: Increase budget to \$1,200,000 (add \$1,177,400 - \$313,500 Appropriated State and \$863,900 Other, State Highway Funds) to construct a new salt storage facility to serve the Upstate area for the Department of Transportation. The project was established in October 2012 for pre-design work, which is now complete. The new storage facility, which will serve the counties that are the state's biggest salt users, will be approximately 18,000 square feet and will hold 10,000 tons of salt. This will provide enough salt storage to meet the needs of the Upstate area for most South Carolina winters. The facility will be constructed of salt-resistant materials and will be constructed on right of way property in Spartanburg County. The new facility will allow for purchasing and storing salt during warm weather when costs are lowest, and will reduce transportation costs for salt as salt is currently distributed from Columbia. The agency reports the total projected cost of this project is \$1,200,000 and anticipates minimal additional operating costs of less than \$100 per year associated with the facility. The agency also reports the projected date for execution of the construction contract is June 2014 and for completion of construction is December 2014.

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Information relating to this matter has been retained in these files and is identified as Exhibit 6.

***Division of State Budget: Real Property Acquisitions (Regular Session Item #2)***

The Division of State Budget recommended approval of the following real property acquisitions:

- (a) Agency: **Spartanburg Community College**  
Acreage: 8.548 ± acres of undeveloped land  
Location: Peachoid Road in Gaffney  
County: Cherokee  
Purpose: Future campus development  
Appraised Value: \$441,500  
Price/Seller: \$440,000 / Walker Investors, LLC  
Source of Funds: Other, College Plant Funds  
Project Number: H59-6086  
Environmental Study: Approved  
Building Condition: N/A  
Assessment:  
Additional Annual Op Cost/SOF: Additional annual operating costs for ground maintenance are estimated at \$4,000 and will be paid for from college plant funds.  
Current Year Property Tax: \$16.96  
Approved By: CHE on 12/20/13; JBRC on 1/15/13
- b) Agency: **Spartanburg Community College**  
Acreage: 7.18 ± acres of land and 2 residential properties containing 831 square feet and 1,840 square feet respectively. They do not contribute value to the property and will be removed.  
Location: 266 Peachoid Road in Gaffney  
County: Cherokee  
Purpose: Future campus development  
Appraised Value: \$350,000  
Price/Seller: \$350,000 / William M. Degner  
Source of Funds: Other, College Plant Funds  
Project Number: H59-6087  
Environmental Study: Approved  
Building Condition Assessment: N/A  
Additional Annual Op Cost/SOF: Additional annual operating costs for ground maintenance are estimated at \$4,000 and will be paid for from college plant funds.

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- Current Year Property Tax: \$2,826  
Approved By: CHE on 12/20/13; JBRC on 1/15/14
- (c) Agency: **Greenville Technical College**  
Acreage: 29.33 ± acres  
Location: North side of Millennium Boulevard, Millennium Campus in Greenville.  
County: Greenville  
Purpose: To construct the Enterprise Campus.  
Appraised Value: \$2,850,000  
Price/Seller: \$2,295,000 / BCD, LLC  
Source of Funds: Greenville County  
Project Number: H59-6090  
Environmental Study: Approved  
Building Condition Assessment: N/A  
Additional Annual Op Cost/SOF: No additional annual operating will result from the acquisition. The college will develop the site and construct new facilities with a projected cost of \$22.7 million. Once completed they anticipate additional annual operating costs ranging from \$723,750 to \$963,662 to be supported by tuition and fees, as well as incubator space rental revenue.
- Current Year Property Tax: \$187  
Approved By: CHE on 11/18/13; JBRC on 1/15/14
- (d) Agency: **Department of Natural Resources**  
Acreage: 25 ± Acres of undeveloped land  
Location: North of and adjacent to SC Highway 31 in Horry County.  
County: Horry  
Purpose: To protect upland wildlife habitat and reduce/eliminate encroachment issues for the heritage preserve.  
Appraised Value: N/A  
Price/Seller: Donation / Cottonpatch Timber Company, LLC  
Source of Funds: N/A  
Project Number: P24-9937  
Environmental Study: Approved  
Building Condition Assessment: N/A  
Additional Annual Op Cost/SOF: None
- Current Year Property Tax: \$14.00  
Approved By: JBRC on 1/15/14
- (e) Agency: **Department of Parks, Recreation and Tourism**  
Acreage: 75.7 ± acres of lake and adjacent land located in Little Pee Dee State Park.

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Location:	Little Pee Dee State Park
County:	Dillon
Purpose:	Conservation and protection of resources.
Appraised Value:	N/A
Price/Seller:	Donation / Ray Brown Family Limited Partnership
Source of Funds:	N/A
Project Number:	P28-9731
Environmental Study:	Approved
Building Condition Assessment:	N/A
Additional Annual Op	None
Cost/SOF:	
Current Year Property Tax:	None
Approved By:	JBRC on 1/15/14
Additional Information:	Currently leased from the Donors for \$1 per year.

Mr. Eckstrom asked if Spartanburg Community College was part of the University of South Carolina system. Ray Switzer with the College stated that the College was part of the Technical College System. Mr. Eckstrom asked if the College is what used to be Spartanburg Technical College to which Mr. Switzer replied yes. Mr. Eckstrom asked if the \$440,000 is from existing funds. Mr. Switzer said that it was and that the funds have been earmarked in facilities plant funds for a while.

Upon a motion by Senator Leatherman, seconded by Mr. Loftis, the Board approved the real property acquisitions as requested.

Information relating to this matter has been retained in these files and is identified as Exhibit 7.

***Future Meeting***

Upon a motion by Mr. White, seconded Senator Leatherman, the Board agreed to meet at 9:30 a.m. on Wednesday, February 26, 2014.

The meeting adjourned at 3:20 p.m.

[Secretary's Note: In compliance with Code Section 30-4-80, public notice of and the agenda for this meeting were posted on bulletin boards in the office of the Governor's Press Secretary and in the Press Room, near the Board Secretary's office in the Wade Hampton Building, and in the lobbies of the Wade Hampton Building and the Edgar A. Brown Building at 9:42 a.m. on Monday, February 4, 2014.]