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March 6, 2014

MEMORANDUM

TO: Budget and Control Board Office Directors
FROM: Delbert H. Singleton, Jr.
SUBJECT: Summary of Board Actions at March 5, 2014, Board Meeting

This listing of actions is an unofficial summary of the Board actions taken at the referenced meeting. The minutes of the meeting are presented in a separate, more detailed document, which becomes official when approved by the Board at a subsequent meeting.

1. Adopted the Budget and Control Board agenda as proposed;
2. Received as information an update concerning South Carolina State University;
3. As requested by the University of South Carolina, approved the proposed leases for the University's West Campus Development project; and
4. Approved the University of South Carolina's request to approve the following exemption from the Procurement Code:

The University of South Carolina (USC) is exempted from complying with the purchasing procedures of the Consolidated Procurement Code, including Article 5, and from procuring through the respective chief procurement officer's area of responsibility solely for the acquisition of information technology pursuant to a contract with the business named in Project Sunset as designated by the Department of Commerce. The exemption does not extend to any material modifications beyond the general scope of the original contract. This exemption may be used only after both the Department of Commerce submits a written certification to the members of the Budget and Control Board substantiating how the proposed contract will assist the Department with the Project Sunset economic development opportunity, and the University submits a written certification to the members of the Budget and Control Board substantiating the University's determination that it is paying a reasonable price, comparable to that which would be obtained with competition, for the items acquired pursuant to the contract. The contracts entered using this exemption shall not exceed a term of ten years. This action does not exempt USC from any other legal requirements that may be applicable. This exemption shall expire in three years. Once the details of Project Sunset are subject to public disclosure, USC shall submit a project summary (including the identity of the business referenced above) to the Board's Secretary for inclusion in the exhibits to the applicable Board minutes.

