

**MUSC Board of Trustees**  
**Physical Facilities Subcommittee Meeting**  
**September 19, 2017**  
**Minutes**

Attendees: Mr. Bill Bingham, Ms. Terri Barnes, Ms. Barbara Johnson-Williams, Mr. Greg Weigle; Mr. Phil Mauney

At 11:00 a.m., Mr. Bingham called the meeting to order and thanked everyone for participating in the call. Mr. Phil Mauney stated that today's meeting will be to decide which firms will be selected for interview for the Basic Sciences Building Exterior Envelope Repairs and the Architectural IDC.

At 11:02 a.m. a motion was made by Mr. Bingham to move into closed session for the discussion of proposed contractual arrangements for the Basic Sciences Building Exterior Envelope Repairs and the Architectural IDC. The motion was seconded and unanimously carried.

At 11:15 a.m., the subcommittee returned to open session and a vote was taken and it was unanimous to bring the following firms in for interviews:

**BSB Exterior Envelope Repairs**

- 1) REI Engineers
- 2) WM Building Envelope
- 3) McMillan Pazden Smith

**Architectural IDC**

- 1) McMillan Pazden Smith
- 2) LS3P
- 3) Liollo
- 4) Compass 5
- 5) Stevens & Wilkinson

Mr. Mauney announced that the interviews will take place at Colcock Hall on Wednesday, October 11, 2017, from 11am – 3pm, with lunch from 12:30 pm – 1:00 pm.

Being no further business to discuss, Mr. Bingham adjourned the meeting.

Respectfully submitted,



Jane L. Scutt