

**MUSC/MUHA Board of Trustees
Physical Facilities Subcommittee Meeting
February 7, 2018
Colcock Hall Boardroom & 2nd Floor Conference Room
12:30 pm – 3:30 pm**

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| Item 1. | (Executive Session) Pre-Interview Discussion/Lunch
(Boardroom) | 12:30 pm – 1:00 pm |
| Item 2. | (Executive Session) University Electrical Engineering IDC
Interviews (Boardroom & 2nd Floor Conference Room) | 1:00 pm – 1:55 pm |
| Item 3. | (Executive Session) Post-Interview Discussion/Paperwork
(2 nd Floor Conference Room) | 1:55 pm – 2:00 pm |
| Item 4. | (Executive Session) MUHA West Ashley Ambulatory Surgery Center
Interviews (Boardroom and 2nd Floor Conference Room) | 2:05 pm – 3:15pm |
| Item 5. | (Executive Session) Post-Interview Discussion/Paperwork
(Boardroom) | 3:15 pm – 3:30 pm |