

**MUSC/MUHA Board of Trustees**  
**Physical Facilities Subcommittee Meeting**  
**April 11, 2018**  
**Colcock Hall Boardroom & 2nd Floor Conference Room**  
**12:00 pm – 3:40 pm**

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| Item 1. | (Executive Session) Pre-Interview Discussion/Lunch<br>(Boardroom)  | 12:00 pm – 12:30 pm |
| Item 2. | (Executive Session) Hollings Cancer Center 3 <sup>rd</sup> Floor Renovations<br>Interviews (Boardroom & 2nd Floor Conference Room) | 12:30 pm – 1:40 pm  |
| Item 3. | (Executive Session) Post-Interview Discussion/Paperwork<br>(2 <sup>nd</sup> Floor Conference Room)                                 | 1:40 pm – 1:45 pm   |
| Item 4. | (Executive Session) MUHA West Ashley Campus Project<br>Interviews (Boardroom and 2nd Floor Conference Room)                        | 1:50 pm – 3:30pm    |
| Item 5. | (Executive Session) Post-Interview Discussion/Paperwork<br>(Boardroom)   | 3:30 pm – 3:40 pm   |