

**MUSC/MUHA Board of Trustees  
Physical Facilities Subcommittee Meeting  
Colcock Hall Second Floor Conference Room  
19 Bee Street  
January 28, 2020  
10:00 am**

**AGENDA**

1. Call to Order.
2. Executive Session for discussion of contractual arrangements for the following:
  - Engineering Services for Basic Science Building Air Handler Unit #1 Replacement
  - Architectural Services for the Consolidation and Relocation of Williamsburg Regional Hospital and Lake City Community Hospital project.
3. Adjourn.