

**MUSC Board of Trustees
Facilities Subcommittee Meeting Minutes
January 25, 2022 @ 11:00 a.m.**

Attendees: Bill Bingham, Chair; Terri Barnes; Dr. Mel Brown; Barbara Johnson-Williams; Michael Stavrinakis; Phil Mauney

At 11:00 a.m., Mr. Bingham called the meeting to order and thanked everyone for participating in the call. Mr. Bingham stated that today's meeting is to select the firms to be interviewed for the selection of the architect/engineer for the College of Medicine Office and Academic Building and Indian Land Campus Development projects.

At 11:01 a.m., Ms. Barnes made a motion to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At 11:08 a.m., the subcommittee returned to open session to vote on the selection of firms to be interviewed. The subcommittee voted to bring in the following firms in for interviews:

- 1) LS3P
- 2) McMillan Pazden Smith
- 3) Liollo

Mr. Mauney reminded the members of the subcommittee that the A/E interviews for the Indian Land Campus Development will be held along with the College of Medicine A/E interviews.

The interviews will be held at Colcock Hall on Wednesday, February 9, 2022, with lunch (provided) from 11:30 a.m. – 12:00 p.m. and interviews starting at 12:05 p.m. and running until 3:30 p.m.

Being no further business to discuss, Mr. Bingham adjourned the meeting at 11:13 a.m.

Respectfully submitted,

Jane L. Scutt