

MUSC Board of Trustees
Physical Facilities Subcommittee Meeting
February 9, 2022 Minutes

The MUSC/MUHA Facilities Subcommittee convened February 9, 2022, with the following members in attendance: Bill Bingham, Chair; Terri Barnes; Dr. Melvin Brown (only for College of Medicine); Barbara Johnson-Williams; and, Michael Stavrakis, MUSC Facilities staff in attendance were Phil Mauney, Greg Weigle, and, Daniel Abeln.

At 12:05 p.m. Mr. Bingham called the meeting to order and stated that today's meeting is to interview architect/engineering firms for the MUSC College of Medicine Office and Academic Building and the MUSC Health Indian Land Campus Development projects

At 12:06 p.m., a motion was made by Mr. Bingham to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

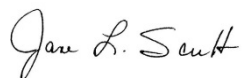
At 3:25 p.m. the Facilities Subcommittee returned to open session.

At the direction of Mr. Bingham, Mr. Daniel Abeln called for a roll-call vote of the subcommittee members (excluding Dr. Brown who was not present for this project) and the vote was unanimous to recommend Board of Trustees approval of the selection of LS3P/HDR for the MUSC Health Indian Land Campus Development project.

At the direction of Mr. Bingham, Mr. Phil Mauney called for a roll-call vote of the subcommittee members and the vote was unanimous to recommend Board of Trustees approval of the selection of Liollo for the College of Medicine Office and Academic Office Building project.

At 3:30 p.m., Mr. Bingham adjourned meeting.

Respectfully submitted,



Jane L. Scutt