

**MUHA/MUSC Board of Trustees
Facilities Subcommittee Meeting Minutes
April 15, 2022 @ 11:30 a.m.**

Attendees: Terri Barnes, Acting Chair; Dr. Mel Brown; Barbara Johnson-Williams; Michael Stavrinakis; Tom Stephenson; Greg Weigle; Phil Mauney; and Tommy Bowers.

At 11:30 a.m., Ms. Barnes called the meeting to order and thanked everyone for participating in the call. Ms. Barnes stated that today's meeting is to select the firms to be interviewed for the projects: Indian Land Campus Development Construction Manager At-Risk; College of Health Professions Building Construction Manager At-Risk and, College of Medicine Building Construction Manager At-Risk. Ms. Barnes announced that Bill Bingham and Michael Stavrinakis were not able to join the conference call today and submitted their selections to her prior to the meeting.

At 11:33 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 11:50 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:

Indian Land Campus Development

- 1) Robins & Morten
- 2) Barton Marlow/MB Kahn/McFarland
- 3) Rodgers Thompson Turner

College of Health Professions Building

- 1) Rodgers Thompson Turner
- 2) Whiting Turner
- 3) MB Kahn

College of Medicine Building

- 1) Rodgers Thompson Turner
- 2) Whiting Turner
- 3) MB Kahn

Phil Mauney stated that a facilities shortlist phone call needs to be scheduled to select the architect firms to be interviewed for the College of Nursing First Floor Renovation project. He proposed tentative dates between May 2 - May 5 for the shortlist call and asked the members present if that would work for them. Members in attendance advised that would work for them. Ms. Scutt will follow up with Mr. Bingham to see if one of those dates work for him also. Mr. Mauney stated that the interviews will be conducted on May 19 along with the Indian Land interviews.

The interviews for the College of Nursing and Indian Land Campus Development will be held at Colcock Hall on Thursday, May 19 with lunch (provided) from 12:00 p.m. – 12:25 p.m. and interviews running from 12:30 p.m. until 3:35 p.m.

The interviews for the College of Health Professions Building and the College of Medicine Building will be held at Colcock Hall on Wednesday, August 10, with lunch (provided) from 11:30 a.m. until 12:00 p.m. and interviews starting at 12:00 p.m. and running until 3:30 p.m.

Being no further business to discuss, Ms. Barnes adjourned the meeting at 11:59 a.m.

Respectfully submitted,

Jane L. Scutt