

**MUSC Board of Trustees  
Physical Facilities Subcommittee Meeting  
October 12, 2022 Minutes**

The MUSC/MUHA Facilities Subcommittee convened on October 12, 2022, with the following members in attendance: Bill Bingham, Chair; Terri Barnes; Dr. Melvin Brown; and, Ms. Barbara Johnson-Williams. MUSC staff in attendance were: David Attard; Greg Weigle; and Phil Mauney.

At 1:05 p.m., Mr. Bingham called the meeting to order and stated that today's meeting is to conduct interviews to select the Mechanical Engineering Firm for Children's Research Institute Air Handler Units #1 & 2 Replacement.

At 1:07 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 2:25 p.m., the Facilities Subcommittee returned to open session.

At the direction of Mr. Bingham, Phil Mauney called for a roll-call vote of the subcommittee members. Mr. Mauney announced that the vote was unanimous to recommend Board approval of the selection of DWG Consulting Engineers as the mechanical engineer for the Children's Research Institute Air Handler Units 1 and 2 replacement projects.

At 2:30 p.m., Mr. Bingham adjourned the meeting.

Respectfully submitted,



Jane L. Scutt