

**MUHA Board of Trustees  
Facilities Subcommittee Meeting  
April 8, 2025  
9:45 a.m.  
Colcock Hall  
19 Bee Street, Charleston, SC 29425**

Members of the media or the public who would like to listen to the public portion of this meeting should contact [beebed@musc.edu](mailto:beebed@musc.edu) for additional information.

**AGENDA**

1. Call to Order.
2. Executive Session discussion regarding proposed contractual arrangements in the selection of firms for Indefinite Quantity contracts to provide Mechanical, Electrical, and Plumbing services to MUSC Health; the Architectural and Engineering services for the MUSC Health Hollings Cancer project in Florence; and the Construction Manager at Risk services for the MUSC Health Hollings Cancer project in Florence.
3. Adjourn.