

MUSC Board of Trustees Physical Facilities Subcommittee Meeting

September 8, 2025, Minutes

The Facilities Subcommittee convened on September 8, 2025, with the following members in attendance: Terri Barnes, Chair, Barbara Johnson-Williams, Charles Schulze, and Michael Stavrinakis. MUSC staff in attendance was Mark Lanning.

At 9:00 a.m., Ms. Barnes called the meeting to order. She stated that today's meeting is to shortlist the firms to be interviewed for the University's IDQs for architectural services and roofing/waterproofing engineering.

At 9:02 a.m., a motion was made by Ms. Terri Barnes to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At 10:21 a.m., the subcommittee returned to open session and voted to bring the following firms in for interviews for the architectural services IDQs:

1. McMillan Pazdan Smith
2. Coast Architects
3. Novus Architects
4. Michael Edwards Architecture
5. Array Architects

The subcommittee voted to bring the following firms in for interviews for the roofing/waterproofing engineering IDQs.

1. Building Envelope Enclosure Group
2. Terracon
3. REI Engineers

Mark Lanning reminded everyone that the interviews will be held at Colcock Hall on Wednesday, October 8, 2025, starting at 9:00am. Shelli Beebe will send out the interview schedule as soon as it is finalized.

At 10:23 a.m. Ms. Barnes adjourned the meeting.

Respectfully submitted,

Shelli Beebe