

## **MUSC Board of Trustees Physical Facilities Subcommittee Meeting**

**July 9, 2025, Minutes**

The Facilities Subcommittee convened on July 9, 2025, with the following members in attendance: Terri Barnes, Chair, Barbara Johnson-Williams, Charles Schulze, and Jim Battle. MUSC staff in attendance included Dave Attard and Mark Lanning.

At 10:00 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 structural engineering and mechanical engineering.

At 10:02 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 10:11 a.m., the subcommittee returned to open session and voted to bring the following firms in for interviews for the structural engineering IDQs:

1. ADC Engineering
2. Bennet Preservation Engineering
3. CEMS Engineering Inc.

The subcommittee voted to bring the following firms in for interviews for the mechanical engineering IDQs.

1. RMF Engineering, Inc.
2. DWG Inc. Consulting Engineers
3. CEMS Engineering Inc.
4. MECA, Inc.
5. Newcomb & Boyd, LLP

Mark Lanning reminded everyone that the interviews will be held at Colcock Hall on Wednesday, August 6, 2025, starting at 9:00 a.m. Shelli Beebe will send out the interview schedule as soon as it is finalized.

At 10:16 a.m., Ms. Barnes adjourned the meeting.

Respectfully submitted,

*Shelli Beebe*