

**MUSC Board of Trustees
Physical Facilities Subcommittee Meeting
January 18, 2018, Minutes**

Attendees: Mr. Bill Bingham, Ms. Terri Barnes, Ms. Barbara Johnson-Williams, Mr. Phil Mauney

At 10:00 a.m., Mr. Bingham called the meeting to order and thanked everyone for participating in the call. Mr. Phil Mauney stated that today's meeting will be to decide which firms will be selected for interview for the MUHA West Ashley project and for a University Electrical Engineering IDC.

At 10:05 a.m., a motion was made by Mr. Bingham to move into closed session for the discussion of proposed contractual arrangements for MUHA West Ashley project and for a University Electrical Engineering IDC. The motion was seconded and unanimously carried.

At 10:15 a.m., the subcommittee returned to open session and a vote was taken and it was unanimous to bring the following firms in for interviews:

West Ashley Project

- 1) McMillan Pazden Smith
- 2) Stubbs Muldrow Herin
- 3) Stevens & Wilkinson

Electrical IDC

- 1) Newcomb & Boyd
- 2) RMF Engineering
- 3) GWA Inc.

Mr. Mauney announced that the interviews will take place at Colcock Hall on Wednesday, February 7, 2018, from 1:00 pm – 3:15 pm, with lunch from 12:30 pm – 1:00 pm.

Being no further business to discuss, Mr. Bingham adjourned the meeting.

Respectfully submitted,



Jane L. Scutt