

**MUSC Board of Trustees  
Physical Facilities Subcommittee Meeting  
March 21, 2018, Minutes**

Attendees: Mr. Bill Bingham, Ms. Barbara Johnson-Williams, Mr. Michael Stavrinakis, Mr. Phil Mauney, Mr. John Sion

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 MUSC Health West Ashley Campus project and the MUSC Hollings Cancer Center 3<sup>rd</sup> Floor Renovations Project.

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 the MUSC Health West Ashley Campus Construction Management at Risk Services and the MUSC Hollings Cancer Center 3<sup>rd</sup> Floor Renovations Project. The motion was seconded and unanimously carried.

At 10:30 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:

**MUSC Health West Ashley Campus Project**

- 1 M B Kahn
- 2) Vannoy
- 3) Whiting Turner

**MUSC Hollings Cancer Center 3<sup>rd</sup> Floor Renovations Project**

- 1) McMillan Pazden Smith
- 2) Liollo
- 3) Coast Architects

Mr. Mauney announced that the interviews will take place at Colcock Hall on Wednesday, April 11, 2018, beginning with lunch at 12:00 pm and then interviews from 12:30 pm until 3:30 pm.

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

Respectfully submitted,



Jane L. Scutt