

**MUSC Board of Trustees
Facilities Subcommittee Meeting Minutes
May 3, 2022 @ 11:30 a.m.**

Attendees: Bill Bingham, Chair; Terri Barnes; Barbara Johnson-Williams; Michael Stavrinakis; Tom Stephenson; Phil Mauney

At 11:30 a.m., Mr. Bingham called the meeting to order and thanked everyone for participating in the call. Mr. Bingham stated that today's meeting is to select the firms to be interviewed for the Architect for the College of Nursing First Floor Renovations

At 11:31 a.m., Mr. Bingham made a motion to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At 11:34 a.m., the subcommittee returned to open session to vote on the selection of firms to be interviewed. The subcommittee voted to bring in the following firms in for interviews:

- 1) Rosenblum Coe Architects
- 2) SGA | NW
- 3) Glick Boehm Architecture

Phil Mauney reminded the subcommittee meeting that the interviews for the College of Nursing and Indian Land Campus Development will be held at Colcock Hall on Thursday, May 19 with lunch (provided) from 12:00 p.m. – 12:30 p.m. and interviews running from 12:35 p.m. until 3:40 p.m.

Being no further business to discuss, Mr. Bingham adjourned the meeting at 11:36 a.m.

Respectfully submitted,

Jane L. Scutt