

**MUSC Board of Trustees
Physical Facilities Subcommittee Meeting
August 10, 2022 Minutes**

The MUSC/MUHA Facilities Subcommittee convened on August 10, 2022, with the following members in attendance: Mark Lanning, Office of the State Engineer; Bill Bingham; Terri Barnes; Dr. Melvin Brown; and, Michael Stavrinakis. MUSC staff in attendance were: Rick Anderson; Greg Weigle; and Phil Mauney.

At 12:15 p.m., Mr. Bingham called the meeting to order and stated that today's meeting is to conduct interviews for the following:

- College of Health Professions Academic Building Construction Manager at Risk Selection
- College of Medicine Office and Academic Building Construction Manager at Risk Selection

At 12:17 p.m., a motion was made by Mr. Bingham to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At 3:20 p.m., the Facilities Subcommittee returned to open session.

At the direction of Mr. Bingham, Phil Mauney called for a roll-call vote of the subcommittee members. Mr. Mauney announced that the vote was unanimous to recommend Board approval of the selection of Rodgers Thompson Turner for both the College of Medicine and College of Health Professions building projects.

At 3:30 p.m., Mr. Bingham adjourned the meeting.

Respectfully submitted,



Jane L. Scutt