

**MUSC Board of Trustees Physical Facilities Subcommittee Meeting
March 15, 2023, Minutes**

The Facilities Subcommittee convened on March 15, 2023, with the following members in attendance: Bill Bingham; Terri Barnes; Dr. Melvin Brown; Ms. Barbara Johnson-Williams, and Michael Stavrinakis. MUSC staff in attendance were Rick Anderson and David Attard.

At 11:00 a.m., Mr. Bill Bingham called the meeting to order and stated that today's meeting is to conduct interviews for the following:

- COHP and COM Buildings Construction Management Agent Services
- IDQ for Structural Engineering

At 11:02 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 by Dr. Melvin Brown and unanimously carried.

At 11:15 a.m., the subcommittee returned to open session to vote on the selection of firms to be interviewed. A motion to bring the following firms in for interviews was made by Ms. Terri Barnes, seconded by Ms. Barbara Johnson-Williams, and unanimously carried by those in attendance:

- COHP and COM Buildings Construction Management Agent Services – in alphabetical order:
 1. Brownstone Construction Group
 2. Cummings Management Group
 3. Stantec Consulting Services
- IDQ for Structural Engineering Services – in alphabetical order:
 1. ADC Engineering
 2. CEMS
 3. WGI, Inc

David Attard reminded everyone that the interviews will be held at Colcock Hall on Wednesday, April 12, 2023. Jane Scutt will send out the interview schedule by Friday, March 17.

At 11:22 a.m., Mr. Bingham adjourned the meeting.
Respectfully submitted,

Jane L. Scutt