

MUSC Board of Trustees Physical Facilities Subcommittee Meeting

January 23, 2025, Minutes

The Facilities Subcommittee convened on January 23, 2025, with the following members in attendance: Terri Barnes, Chair, Jim Battle, Barbara Johnson-Williams, and Michael Stavrinakis. MUSC staff in attendance included Dave Attard and Phil Mauney.

At 10:00 a.m., Ms. Barnes called the meeting to order. She stated that today's meeting is to shortlist the firms to be interviewed for architectural/engineering services for the College of Health Professions Buildings A & B renovations.

At 10:01a.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 and unanimously carried.

At 10:11 a.m., the subcommittee returned to open session and voted to bring the following firms in for interviews:

1. SMHa
2. Caplea Coe Architects
3. Glick/Boehm and Associates

Phil Mauney reminded everyone that the interviews will be held at Colcock Hall on Tuesday, February 11, 2025, from 2:00 p.m. to 3:55 p.m. Jane Scutt will send out the interview schedule as soon as it is finalized.

At 10:16 a.m., Ms. Barnes adjourned the meeting.

Respectfully submitted,

Jane L. Scutt