

**MUHA and MUSC Board of Trustees
Physical Facilities Subcommittee Meeting
Wednesday, April 8, 2026
8:40 a.m.
19 Bee Street
Charleston
Colcock Hall Boardroom (First floor)**

AGENDA

1. Call to Order.
2. Executive Session discussion regarding proposed contractual arrangements related to the following projects:
 - MUHA - Architect/Engineer for Summey Medical Pavilion Expansion
 - MUHA - Construction Manager at Risk for Summey Medical Pavilion Expansion
 - MUHA - Architect/Engineer for Rutledge Tower Garage Replacement
 - MUSC - Architect/Engineer for Campus Elevator Modernization Phase II
3. Return to Open Session.
4. Adjourn.