

**MUHA and MUSC Board of Trustees Physical Facilities Subcommittee Meeting Minutes
April 8, 2026**

The MUHA and MUSC Board of Trustees Physical Facilities Subcommittee convened on April 8, 2026, in the Colcock Hall Boardroom located at 19 Bee Street, Charleston, SC. The following subcommittee members were in attendance: Mrs. Terri Barnes, Chair, Dr. Richard Christian, Mrs. Barbara Johnson-Williams, and Mr. Charles Schulze. MUHA and MUSC staff attending were Mark Lanning and Wesley Stroupe.

At 8:40 a.m. Mrs. Barnes called the meeting to order and stated that today's meeting is to interview firms for the following projects:

- Architect/Engineer for Summey Medical Pavilion Expansion
- Construction Manager at Risk for Summey Medical Pavilion Expansion
- Architect/Engineer for Rutledge Tower Garage Replacement
- Architect/Engineer for Campus Elevator Modernization Phase II

At 8:42 a.m., a motion was made by Mrs. Barnes to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At 2:35 p.m., the subcommittee returned to open session and voted to recommend the following firms:

- Architect/Engineer for Summey Medical Pavilion Expansion: GreenbergFarrow
- Construction Manager at Risk for Summey Medical Pavilion Expansion: M.B. Kahn
- Architect/Engineer for Rutledge Tower Garage Replacement: Perkins&Will
- Architect/Engineer for Campus Elevator Modernization Phase II: CEMS Engineering, Inc.

At 2:45 p.m., Mrs. Barnes adjourned the subcommittee meeting.

Respectfully submitted,



Assistant Board Secretary