

STATE BUILDING COMMISSION

February 24, 2009, 10:00 a.m.
New Education Building, Suite 450, Raleigh, NC

A G E N D A

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **APPROVAL OF MINUTES**
3. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources
Division of Water Quality - Reedy Creek Laboratory Complex HVAC Renovations
4. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources
NC Zoological Park - Polar Bear Exhibit Expansion
5. **SELECTION OF DESIGN FIRM**
Department of Agriculture & Consumer Services
Southeastern NC Agricultural Center - New Pavilion
6. **SELECTION OF DESIGN FIRM**
Department of Agriculture & Consumer Services
Western NC Agricultural Center - Davis Arena Renovation and Expansion
7. **SELECTION OF DESIGN FIRM**
Department of Cultural Resources
USS NC Battleship Renovation
8. **REPORTS - UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**
 - a. Designer Selections - All Project Categories
 - b. CM at Risk
9. **INFORMATION**
Project Distribution
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **SCHEDULE NEXT MEETING**
13. **SUBCOMMITTEE REPORTS**
 - a. Subcommittee on Legislative Study Commission Recommendations
 - b. Rules Subcommittee
14. **ADJOURNMENT**