

STATE BUILDING COMMISSION

July 31, 2007, 10:00 a.m.

A G E N D A

1. **CALL TO ORDER and ETHICS STATEMENT** – Chairman John Thompson
2. **APPROVAL OF MINUTES** – Meeting on June 26, 2007
3. **SELECTION OF DESIGN FIRM**
Department of Administration
John Umstead Hospital - Deerfield Cottage Renovation for “Our Children’s Place”
4. **SELECTION OF DESIGN FIRM**
Department of Health & Human Services
Eastern Region Vocational Rehabilitation Facility – New Storage Building
5. **SELECTION OF DESIGN FIRM**
Department of Agriculture & Consumer Services
Plant Industry - Greenhouse Repairs
6. **SELECTION OF DESIGN FIRM**
Department of Cultural Resources
Mattamuskeet Lodge Repair and Renovation
7. **SELECTION OF CONSTRUCTION MANAGER AT RISK**
Department of Cultural Resources
Mattamuskeet Lodge Repair and Renovation
8. **REPORTS – UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**
 - a. Designer Selections – All Project Categories
 - b. Status of CM at Risk Projects Advertised After January 1, 2002
 - c. Status of Nineteen Original CM at Risk Projects Advertised Prior to January 1, 2002
9. **INFORMATION**
Project Distribution
10. **SUBCOMMITTEE ON LEGISLATIVE STUDY COMMISSION RECOMMENDATIONS**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **SCHEDULE NEXT MEETING**
14. **ADJOURNMENT**