

STATE BUILDING COMMISSION

August 26, 2008, 10:00 a.m.
New Education Building, Suite 450, Raleigh, NC

A G E N D A

1. **CALL TO ORDER AND ETHICS STATEMENT** – Chairman John Kirkland
2. **APPROVAL OF MINUTES** – Meeting on July 22, 2008
3. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources
NC Aquariums - Commissioning Services for Jennette's Pier
4. **SELECTION OF DESIGN FIRM**
Department of Cultural Resources
Old Salem Heritage Education Center
5. **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
6. **INFORMATION** - Greg Driver
 - a. Project Distribution
 - b. Emergency Selections
 - North Carolina State University - DH Hill Library Masonry Repair
 - NC Office of Information Technology Services - Generator Building Roof Repairs
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **NEXT MEETING** - September 23, 2008
10. **SUBCOMMITTEES**
11. **ADJOURNMENT**