

STATE BUILDING COMMISSION

August 28, 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 July 31, 2007
3. **SELECTION OF DESIGN FIRM**
Department of Environment and Natural Resources
Wildlife Resources Commission
Chowan River Bridge Site Renovations
4. **SELECTION OF DESIGN FIRM**
Department of Environment and Natural Resources
Museum of Natural Sciences - Dome Roof Repairs
5. **SELECTION OF DESIGN FIRM**
Department of Environment and Natural Resources
Division of Forest Resources - Jordan Lake ESF Training Building
6. **SELECTION OF DESIGN FIRM**
Department of Cultural Resources
Reed Gold Mine Visitor Center - HVAC Replacement
7. **SELECTION OF DESIGN FIRM**
Department of Cultural Resources
Somerset Place Historic Site - HVAC System Replacement
8. **SELECTION OF DESIGN FIRM**
Department of Cultural Resources
Museum of Cape Fear Visitor Center Repairs
9. **SELECTION OF DESIGN FIRM**
Department of Cultural Resources
Commissioning Services for Expansion of NC Museum of Art
10. **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. Nineteen Original CM at Risk Projects Advertised Prior to January 1, 2002
Six of Thirteen Contract Completion Reports
11. **INFORMATION**
Project Distribution
12. **SUBCOMMITTEE ON LEGISLATIVE STUDY COMMISSION RECOMMENDATIONS**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **SCHEDULE NEXT MEETING**
16. **ADJOURNMENT**