

STATE BUILDING COMMISSION

September 23, 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**
2. **APPROVAL OF MINUTES**
3. **SELECTION OF DESIGN FIRM**
Department of Health & Human Services
O'Berry Neuro-Medical Treatment Center - Roof Replacement for ELC-5
4. **SELECTION OF DESIGN FIRM**
Department of Justice
IT Division - Addition to SBI Buildings 17 and 18
5. **REPORTS - UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**
Status of CM at Risk Projects Advertised After January 1, 2002
6. **INFORMATION**
 - a. Project Distribution
 - b. Emergency Selection
NC State Ports Authority - Repairs to Port of Wilmington Facilities
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **NEXT MEETING**
10. **SUBCOMMITTEE REPORTS**
11. **ADJOURNMENT**