I. CALL TO ORDER AND ETHICS STATEMENT

II. APPROVAL OF MINUTES
   ➢ MARCH 28, 2017 MEETING

III. EMERGENCY DECLARATION LETTERS
   ➢ NC Department of Environmental Quality- Breach of Gables Dam
   ➢ NC DHHS- Cherry Hospital water damage to electrical equipment due to Hurricane Matthew
   ➢ UNCG- Fire Damage to the Auditorium

IV. SELECTION OF DESIGN FIRM
    Department of Administration
    Old Revenue Building - Interior Renovations
    Raleigh, NC

V. SELECTION OF DESIGN FIRM
    Department of Transportation
    Century Center Office Relocation
    Raleigh, NC

VI. SELECTION OF DESIGN FIRM
    Department of Public Instruction
    Western NC School for the Deaf
    Campus Water Upgrades
    Morganton, NC

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. STATE CONSTRUCTION OFFICE REPORT

X. SCHEDULE NEXT MEETING
   MAY 23, 2017

XI. ADJOURNMENT