I. CALL TO ORDER AND ETHICS STATEMENT

II. APPROVAL OF MINUTES

III. EMERGENCY DECLARATION LETTERS
   - NC Department of Environmental Quality – Plumbing Repair at Division of Marine Fisheries
   - UNC Chapel Hill – Unforeseen Conditions in Carmichael Residence Hall
   - UNC Chapel Hill – Unforeseen Conditions in the School of Dentistry

IV. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Wildlife Resources Commission
   Lentz Shooting Range
   Richmond County, NC

V. SELECTION OF DESIGN FIRM
   Department of Public Safety
   National Guard
   Joint Forces Headquarters Complex – Real Property Master Plan
   Raleigh, NC

VI. OLD BUSINESS
   - Innovation Sub - Committee: Evaluation of Project Thresholds

VII. NEW BUSINESS
   - Repair & Renovations’ Update by Mark Bondo, Budget Analyst, OSBM

VIII. STATE CONSTRUCTION OFFICE REPORT

IX. SCHEDULE NEXT MEETING
   - October 24, 2017

X. ADJOURNMENT