1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (February 28, 2023)

3. EMERGENCY DECLARATION LETTERS
   None Received.

4. SELECTION OF DESIGN FIRM
   Department of Justice
   NC Justice Academy
   Salemburg Campus - Learning Resource Center/Classroom Building HVAC System Replacement
   Sampson County, NC

5. SELECTION OF DESIGN FIRM
   Department of Information Technology
   Western Data Center - UPS Replacement
   Forest City, NC

6. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Aquariums
   Jennette’s Pier - Decking Repair/Replacement
   Nags Head, NC

7. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   Caswell Developmental Center
   Byrum Hall Roof Replacement
   Kinston, NC

8. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   Public Health Lab
   Perimeter Security Upgrades
   Raleigh, NC

9. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   J. Iverson Riddle Developmental Center
   Cedar Cottage Renovation
   Morganton, NC

10. SELECTION OF DESIGN FIRM
    Department of Public Safety
    National Guard
    Rocky Mount Regional Readiness Center - Commissioning
    Edgecombe County, NC

11. SELECTION OF DESIGN FIRM
    Department of Administration
    Court of Appeals Building and Justice Building - Indoor Air Quality Repairs and Upgrades
    Raleigh, NC
12. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM
   Department of Public Instruction
   NC Center for the Advancement of Teaching – Cullowhee
   New Residence Hall and Conference Center Renovation
   Jackson County, NC

13. INNOVATIONS SUBCOMMITTEE UPDATE

14. OLD BUSINESS

15. NEW BUSINESS

16. STATE CONSTRUCTION OFFICE REPORT

17. SCHEDULED NEXT MEETING
   ➢ April 25, 2023

18. ADJOURNMENT