1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (October 25, 2022)

3. EMERGENCY DECLARATION LETTERS
   - North Carolina Department of Justice - Main Lobby Restrooms, Regional State Crime Lab, Raleigh November 2, 2022
   - Edgecombe Community College - HVAC System Replacement, Cosmetology Building (Tarboro Campus) November 4, 2022
   - North Carolina Wildlife Resources Commission - Necropsy Facility Wilkes Depot in Wilkes County November 21, 2022

4. SELECTION OF DESIGN FIRM
   Department of Agriculture and Consumer Services
   NC State Fair Maintenance Building Restoration
   Raleigh, NC

5. SELECTION OF DESIGN FIRM
   Department of Justice - NC Justice Academy
   Edneyville Campus - Residence Hall Building Envelope Improvements
   Henderson County, NC

6. SELECTION OF DESIGN FIRM
   Department of Justice - NC Justice Academy
   Salemburg Campus - Repairs and Renovations
   Sampson County, NC

7. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Aquariums
   Pine Knoll Shores Aquarium - Exterior Repairs
   Carteret County, NC

8. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Aquariums
   Roanoke Island Aquarium - HVAC Renovations
   Dare County, NC

9. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Statewide Water & Sewer Repairs and Improvements
   Statewide, NC

10. SELECTION OF DESIGN FIRM
    Department of Administration
    Bath Building - Demolition and Site Stabilization
    Raleigh, NC
11. SELECTION OF DESIGN FIRM
   Department of Administration
   Downtown Government Complex - Consolidation and Renovation
   Raleigh, NC

12. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM
   Department of Environmental Quality
   Reedy Creek Laboratory Campus - Expansion and Renovation
   Raleigh, NC

13. INNOVATIONS SUBCOMMITTEE UPDATE

14. OLD BUSINESS

15. NEW BUSINESS

16. STATE CONSTRUCTION OFFICE REPORT

17. NEXT SCHEDULED MEETING
   ➢ January 31, 2023

18. ADJOURNMENT