1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (September 29, 2022)

3. EMERGENCY DECLARATION LETTERS
   ➢ Appalachian State University: Sanford Hall - Roof Replacement – dated September 19, 2022

4. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Roanoke Island Festival Park - Roof Repairs and Outdoor Pavilion Repairs
   Manteo, NC

5. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Archives & History/State Library Building - Exterior Window Replacement & Interior Light Fixture Replacement
   Raleigh, NC

6. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   NC Transportation Museum - Roundhouse Roof Replacement
   Spencer, NC

7. SELECTION OF DESIGN FIRM
   Department of Agriculture and Consumer Services
   Piedmont Triad Farmers Market - Moose Cafe Renovation
   Guilford County, NC

8. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   Broughton Hospital
   Avery Building Repairs
   Burke County, NC

9. SELECTION OF DESIGN FIRM
   Department of Public Safety
   Nash Correctional Institution - Heating & Cooling Plant Distribution Loop Piping Replacement
   Nashville, NC

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

11. SELECTION OF DESIGN FIRM
    Department of Public Safety
    National Guard
    Salisbury AASF 2 Aviation Maintenance Hangar
    Rowan County, NC
12. STATE BOARD OF COMMUNITY COLLEGES
   Annual Report of the Community Colleges holding Special Construction Delegation Authority for the Fiscal Year 2021-2022 per G.S. 115D-9(g)

13. INNOVATIONS SUBCOMMITTEE UPDATE

14. OLD BUSINESS

15. NEW BUSINESS

16. STATE CONSTRUCTION OFFICE REPORT

17. NEXT SCHEDULED MEETING
   - November 29, 2022

18. ADJOURNMENT