1. **CALL TO ORDER AND ETHICS STATEMENT**

2. **APPROVAL OF MINUTES (August 30, 2022)**

3. **EMERGENCY DECLARATION LETTERS**
   - Department of Health and Human Services: Broughton Hospital - Kitchen Water Heaters Replacement
   - Johnston Community College: Public Safety Building - Roof Repairs
   - NC State University: Jordan Hall - Exterior Brick Repairs
   - North Carolina State Ports Authority: Port of Wilmington - Warehouse 3 Roof

4. **SELECTION OF DESIGN FIRM**
   - Department of Public Instruction
   - NC Center for the Advancement of Teaching - Cullowhee
   - New Residence Hall and Conference Center Renovation
   - Jackson County, NC

5. **SELECTION OF DESIGN FIRM**
   - Department of Environmental Quality
   - Wildlife Resources Commission
   - Gull Rock Game Land - Outfall Canal Bridge Replacement
   - Hyde County, NC

6. **SELECTION OF DESIGN FIRM**
   - Department of Natural and Cultural Resources
   - Parks & Recreation
   - Merchants Millpond State Park - Campground Improvements
   - Gates County, NC

7. **SELECTION OF DESIGN FIRM**
   - Department of Agriculture and Consumer Services
   - NC Forest Service
   - DuPont State Recreational Forest - Master Recreational Facility Plan
   - Transylvania County & Henderson County, NC

8. **SELECTION OF DESIGN FIRM**
   - Department of Agriculture and Consumer Services
   - Tidewater Research Station - Swine Unit Replacements
   - Washington County, NC

9. **SELECTION OF DESIGN FIRM**
   - Department of Public Safety
   - Central Prison - Guard Tower Roof and Envelope Repairs
   - Raleigh, NC

10. **SELECTION OF Four (4) DESIGN FIRMS**
    - Department of Public Safety
    - Arc Flash Studies for Prison Facilities (Statewide)
    - Statewide, NC

11. **INNOVATIONS SUBCOMMITTEE UPDATE**

12. **OLD BUSINESS**
13. NEW BUSINESS
14. STATE CONSTRUCTION OFFICE REPORT
15. NEXT SCHEDULED MEETING
   ➢ October 25, 2022
16. ADJOURNMENT