

STATE BUILDING COMMISSION

January 26, 2010, 10:00 a.m.
New Education Building, Suite 450, Raleigh, NC

A G E N D A

1. CALL TO ORDER
2. ETHICS STATEMENT
3. APPROVAL OF MINUTES
December 15, 2009
4. SELECTION OF DESIGN FIRM
Department of Administration
Cooper Building and Records Center Improvements
5. SELECTION OF DESIGN FIRM
Department of Administration
Division of Veterans Affairs
Fayetteville VA Nursing Home Improvements
6. SELECTION OF DESIGN FIRM
Department of Justice
Eastern Justice Academy
Administration Annex Renovation
7. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION
Designer Selections – All Project Categories
8. INFORMATION
SCO Project Distribution Report
9. OLD BUSINESS
10. New BUSINESS
11. SUBCOMMITTEE REPORTS
 - a. Innovations – Chair Paul Boney
 - b. Rules – Chair John Thompson
 - c. Pre-qualification – Chair Lou Jurkowski
12. SCHEDULE NEXT MEETING
13. CLOSED SESSION
Certificate of Merit Selections
14. OPEN SESSION
15. ADJOURNMENT