

STATE BUILDING COMMISSION

Teleconference

March 30, 2009, 10:00 a.m.
New Education Building, Suite 450, Raleigh, NC

A G E N D A

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **APPROVAL OF MINUTES**
3. **SELECTION OF DESIGN FIRM**
Department of Environment & Natural Resources
NC Aquariums - NC Aquarium Pier at Emerald Isle
4. **SELECTION OF DESIGN FIRM**
Department of Correction
Boiler Plants for Butner, Morganton, and Goldsboro
5. **SELECTION OF DESIGN FIRM**
Department of Cultural Resources
NC Transportation Museum - Powerhouse Renovation
6. **REPORT - UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**
Designer Selections - All Project Categories
7. **INFORMATION**
Project Distribution
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **SCHEDULE NEXT MEETING**
11. **SUBCOMMITTEE REPORTS**
12. **ADJOURNMENT**