

STATE BUILDING COMMISSION

April 23, 2013, 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**
- 4. EMERGENCY LETTER**
 - a. UNC Pembroke
 - b. NC Ports
 - c. East Carolina University
- 5. SELECTION OF DESIGN FIRM**

Department of Environment & Natural Resources
Wildlife Resources Commission
Marion State Fish Hatchery – Renovations
- 6. SELECTION OF DESIGN FIRM**

Department of Environment & Natural Resources
Wildlife Resources Commission
McKinney Lake State Fish Hatchery – Kettles Phase 2
- 7. SELECTION OF DESIGN FIRMS**

Department of Environment & Natural Resources
Wildlife Resources Commission
Watha State Fish Hatchery – Modular Residence
- 8. UNIVERSITY OF NORTH CAROLINA GENERAL ADMINISTRATION**

Designer Selections – All Categories
- 9. CONTRACTOR EVALUATION FORMS FOR INFORMAL PROJECTS**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. SCHEDULE NEXT MEETING**
- 13. ADJOURNMENT**