

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

June 16, 2020

AGENDA

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **APPROVAL OF MINUTES (April 28, 2020)**
3. **EMERGENCY DECLARATION LETTERS**
 - Department of Military and Veterans Affairs - Life Safety Emergency Repairs Due to Lightning Strike on Salisbury State Veterans Home
 - East Carolina University – COVID-19 Emergency Project – Warren Life Sciences BSL-3 Research Lab
4. **SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources
USS Battleship North Carolina
“Living With Water” Improvements Project
New Hanover County, NC
5. **SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources
NC Museum of Art
Museum Park Preserve Master Plan and Stream Restoration
Raleigh, NC
6. **SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources
Parks and Recreation
Hammocks Beach State Park - Teachers Education Association Building Renovation
Onslow County, NC
7. **INNOVATIONS SUBCOMMITTEE UPDATE: Paul Boney, FAIA**
8. **NOMINATION COMMITTEE FOR ELECTION OF COMMISSION CHAIR AND CO-CHAIR IN AUGUST**
9. **SBC MEMBERSHIP AND ETHICS UPDATE**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **STATE CONSTRUCTION OFFICE REPORT**
13. **SCHEDULED NEXT MEETING**
 - August 18, 2020 or August 25, 2020
14. **ADJOURNMENT**