1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (February 27, 2024)

3. EMERGENCY DECLARATION LETTERS
   - NC Department of Public Instruction: Eastern North Carolina School for the Deaf - ILC Building Roof Replacement
     January 24, 2024
   - NC Department of Health and Human Services: Broughton Hospital - Penthouse Roof Replacement
     March 28, 2024

4. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Charlotte Hawkins Brown Museum - Fire Alarm Renovation
   Gibsonville, NC

5. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Museum of the Albemarle - Building Repairs and Portico Enclosure
   Elizabeth City, NC

6. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Wildlife Resources Commission
   Armstrong State Fish Hatchery Renovation
   Marion, NC

7. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   Walter B. Jones ADATC - New Medical Office Building
   Greenville, NC

8. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   Cherry Hospital - New Maintenance Building
   Goldsboro, NC

9. SELECTION OF DESIGN FIRM
   Department of Health and Human Services
   Broughton Hospital - New Maintenance and Warehouse Facility
   Morganton, NC

10. INNOVATIONS SUBCOMMITTEE UPDATE

11. OLD BUSINESS

12. NEW BUSINESS

13. STATE CONSTRUCTION OFFICE REPORT

14. NEXT SCHEDULED MEETINGS
   - June 11, 2024
   - August 27, 2024
15. ADJOURNMENT