

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

December 15, 2020

AGENDA

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **APPROVAL OF MINUTES (October 27, 2020)**
3. **EMERGENCY DECLARATION LETTERS**
 - Department of Agriculture and Consumer Services: Bi-Polar Ionization Improvements for Multiple Buildings at NC State Fairgrounds and Western NC Agricultural Center
 - Department of Health and Human Services: Broughton Hospital – Domestic Water Heater Replacement
 - Department of Military and Veterans Affairs: Salisbury State Veterans Home - Roof Replacement
4. **SELECTION OF DESIGN FIRM**
 - Department of Natural and Cultural Resources
 - Charlotte Hawkins Brown Museum – Tea House Renovation
 - Guilford County, NC
5. **OLD BUSINESS**
 - Innovations Subcommittee Updates
6. **NEW BUSINESS**
 - Executive Order 143 Update
7. **STATE CONSTRUCTION OFFICE REPORT**
8. **SCHEDULED NEXT MEETING**
 - January 26, 2021
9. **ADJOURNMENT**