1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (December 18, 2018)

3. SWEARING IN OF MEMBERS

4. EMERGENCY DECLARATION LETTERS
   ➢ Department of Administration – State Public Health Laboratory – Generator ‘B’ Repair

5. SELECTION OF DESIGN FIRM
   Department of Public Safety
   National Guard
   Raeford Readiness Center - POV & Motor Pool Expansion
   Hoke County, NC

6. OLD BUSINESS
   ➢ Proposed legislation changes to Design Build

7. NEW BUSINESS
   ➢ Innovation Committee: Overview of Proposed Dollars Threshold Study on State Contracts

8. STATE CONSTRUCTION OFFICE REPORT
   ➢ State Construction Conference Thursday, March 28, 2019

9. SCHEDULE NEXT MEETING
   ➢ February 26, 2019 at 9:30 AM

10. ADJOURNMENT