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