

# AGENDA OF THE UTAH STATE BUILDING BOARD

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Wednesday, January 5, 2011  
Utah State Capitol Building,  
Room 250  
Salt Lake City, Utah  
9:00am

- (Action) 1. **Approval of Minutes of December 1, 2010** ..... Tab 1
- (Action) 2. **Capital Improvement Request – Road Cost Participation, Brigham City** Tab 2
- (Action) 3. **Approval of UCAT Non-State Funded Project** ..... Tab 3
- (Action) 4. **Approval of Revolving Loan Fund for UVU** ..... Tab 4
- (Action) 5. **Approval of Revolving Loan Fund for USU** ..... Tab 5
- (Action) 6. **Programming Services for the USU Athletics Practice Facility** ..... Tab 6
- (Action) 7. **Administrative Reports for University of Utah and Utah State University**  
..... Tab 7
- (Information) 8. **Administrative Report for DFCM** ..... Tab 8

**Notice of Special Accommodation During Public Meetings** - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify CeeCee Niederhauser 538-3261 (TDD 538-3260) at least three days prior to the meeting. *This information and all other Utah State Building Board information is available on DFCM web site at <http://buildingboard.utah.gov>*