

AGENDA OF THE UTAH STATE BUILDING BOARD

January 8, 2003
Utah State Capitol Committee Room 129
Salt Lake City, Utah
9:00am

- (Action) 1. **Approval of Minutes of December 4, 2002**..... Tab 1
- (Information) 2. **Legislative Update** (Ken Nye)..... Tab 2
- (Action) 3. **Reallocation of Capital Improvement Funds** (Kent Beers)..... Tab 3
- (Action) 4. **Amendment to Rule R23-3, Planning & Programming for Capital Projects** (Ken Nye) Tab 4
- (Action) 5. **Amendment to Rule R23-9, Cooperation with Local Government Planning** (Joe Jenkins) Tab 5
- (Action) 6. **UCAT - Davis Applied Technology College Master Plan** Tab 6
(Michael Bouwhuis - Regional President)
- (Information) 7. **Administrative Reports** Tab 7
 - University of Utah
 - Utah State University
- (Action) 8. **University of Utah Long Range Development Plan** (Joe & Mike Perez) ... Tab 8
- (Information) 9. **Feasibility Study of Co-Generation at the University of Utah**
(Joe & Mike Perez) Tab 9
- (Information) 10. **Commissioning of State Building Projects** (Blake Court) Tab 10
- (Information) 11. **Administrative Reports for DFCM** (Ken Nye) Tab 11
- (Action) 12. **Upcoming Value Based Procurement Selections** Tab 12
- (Information) 13. **Other**

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*This information and all other Utah State Building Board information
is available on DFCM web site at <http://dfcm.utah.gov>*