

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, January 26, 2005
State Archives Building
346 South Rio Grande (450 West), SLC
Courtyard Meeting Room
10:00am

- (Action) 1. **Approval of Minutes of January 5, 2005** Tab 1
- (Information) 2. **Review of Five-Year Building Program** Tab 2
- (Information) 3. **Legislative Update** Tab 3
- (Action) 4. **Master Plan Update for the Utah State Hospital** Tab 4
- (Action) 5. **Snow College Football Stadium Improvements** Tab 5
- (Information) 6. **Facilities Management Overview** Tab 6
- (Information) 7. **Administrative Reports** Tab 7
- University of Utah
- Utah State University
- (Information) 8. **Administrative Reports for DFCM** Tab 8
- (Information) 9. **Other** Tab 9

Note:

The Board will be meeting with the Capital Facilities and Administrative Services Appropriations Subcommittee at 2:00pm in Room W025 of the House of Representatives Building. The Board will tour the new Archives Building between lunch and the legislative meeting.

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 Shannon Lofgreen 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>