

AMENDED AGENDA OF THE UTAH STATE BUILDING BOARD

Friday, February 3, 2012
4112 State Office Building
Salt Lake City, Utah
9:00 a.m.

- (Action) 1. **Approval of Minutes for December 6, 2011** Tab 1
- (Action) 2. **University of Utah Remodel Project Approval – Cardiovascular Clinic**..... Tab 2
- (Action) 3. **Five Year Notice of Review and Statement of Continuation for Rule R23-1, Procurement of Construction**..... Tab 3
- (Action) 4. **Five Year Notice of Review and Statement of Continuation for Rule R23-19, Facility Use Rules**..... Tab 4
- (Action) 5. **Five Year Notice of Review and Statement of Continuation for Rule R23-20, Free Speech Activities** Tab 5
- (Action) 6. **Capitol Preservation Board (CPB): Reallocation of Capital Improvement Funds** Tab 6
- (Action) 7. **Approval of Master Plan – Utah State Development Center** Tab 7
- (Action) 8. **Administrative Reports for University of Utah and Utah State University**..... Tab 8
- (Information) 9. **Administrative Report for DFCM** Tab 9

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>*