

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, February 4, 2004
Department of Alcoholic Beverage Control Boardroom
1625 South 900 West
Salt Lake City, Utah
9:00am

- (Action) 1. **Approval of Minutes of January 7, 2004** Tab 1
- (Information) 2. **Legislative Update** Tab 2
- (Action) 3. **Additional "Other Funds" Project for USU** Tab 3
- (Action) 4. **Amendment to Procurement Rules R23-1 and R23-2** Tab 4
- (Action) 5. **Amendment to Rule R23-3, Planning and Programming for Capital Projects**
..... Tab 5
- (Action) 6. **Delegation to USU fro Brigham City Campus Remodel** Tab 6
- (Action) 7. **Reallocation of Capital Improvement Funds** Tab 7
- (Information) 8. **DFCM Capital Development Group** Tab 8
- (Information) 9. **Administrative Reports** Tab 9
- University of Utah
 - Utah State University
- (Information) 10. **Administrative Reports for DFCM** Tab 10
- (Information) 11. **Other** Tab 11

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