

# AMENDED AGENDA OF THE UTAH STATE BUILDING BOARD

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Wednesday, May 4, 2011  
Room 250 State Capitol Building  
Salt Lake City, Utah  
9:00am

- (Action) 1. **Approval of Minutes of April 6, 2011** ..... Tab 1
- (Action) 2. **Permission to Enter into Negotiations with Uintah County for Property Trade** ..... Tab 2
- (Action) 3. **Permission to Enter into Negotiations with Uintah County to Construct a Facility to House Dinosaur Bones** ..... Tab 3
- (Information) 4. **State Building Energy Efficiency Program Report** ..... Tab 4
- (Action) 5. **Proposal of New Rule R23-31. Executive Residence Commission** ..... Tab 5
- (Action) 6. **Reallocation of Capital Improvement Funds** ..... Tab 6
- (Action) 7. **Administrative Reports for University of Utah and Utah State University** ..... Tab 7
- (Information) 8. **Administrative Report for DFCM** ..... Tab 8
- (Action) 9. **Amendment to Administrative Rule R23-23, Health Reform, to Conform with HB 128 of the 2011 Legislative Session. This includes authorization to file a regular rule and emergency rule for such compliance.** ..... Tab 9
- (Information) 10. **Appreciation to Departing Building Board Members and Administration of Oath to New Members** ..... Tab 10

**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>*