

# AGENDA OF THE UTAH STATE BUILDING BOARD

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Thursday, May 21, 2009  
Utah State Capitol East Building  
Room E220  
Salt Lake City, Utah  
9:00am

- (Action) 1. **Approval of Minutes of April 8, 2009** ..... Tab 1
- (Action) 2. **Five Year Review of Administrative Rule R23-3 (Planning and Programming for Capital Projects)**..... Tab 2
- (Action) 3. **Five Year Review of Administrative Rule R23-29 (Across the Board Delegation)** ..... Tab 3
- (Action) 4. **Approval of Design and Construction of New Building at Corrections for Utah State Library, Library for the Blind and Disabled Recording Program** ..... Tab 4
- (Action) 5. **Raising the High Performance Building Rating System (HPBRS) Standards to a Minimum of LEED Silver Certification with Additional DFCM Design Criteria for Targeted New Construction in State Owned Buildings**..... Tab 5
- (Action) 6. **Administrative Reports for University of Utah and Utah State University** ..... Tab 6
- (Information) 7. **Administrative Reports for DFCM** ..... Tab 7
- (Information) 8. **Discussion of Building Board Prioritization Process** .....
- (Action) 9. **Reallocation of Excess Funds from Snow College Nielsen Hall Asbestos Abatement Project** .....

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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>*