

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, June 4, 2014
Utah Developmental Center Auditorium
895 North 900 East
American Fork, UT
9:00 am

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|---------------|-----|--|--------|
| (Action) | 1. | Approval of Minutes of April 2, 2014 | Tab 1 |
| (Action) | 2. | Request for Approval of the Burns Arena Addition for Dixie State University | Tab 2 |
| (Action) | 3. | Request for Approval of a Master Plan Update and Programming Study for the New Snow College Science Building in Ephraim | Tab 3 |
| (Action) | 4. | Five Year Notice of Review and Statement of Continuation for Rule R23-23, Health Reform – Health Insurance Coverage in State Contracts -- Implementation | Tab 4 |
| (Action) | 5. | Amendments to DFCM Rule 23-23, Health Reform -- Health Insurance Coverage in State Contracts – Implementation | Tab 5 |
| (Action) | 6. | Amendments to DFCM Rule 23-22, General Procedures for Acquisition and Selling of Real Property | Tab 6 |
| (Action) | 7. | Amendments to DFCM Rule 23-19, Facility Use Rule | Tab 7 |
| (Action) | 8. | Request for Approval of Two Reallocations for the National Guard | Tab 8 |
| (Action) | 9. | Request for Approval of Additional Capital Improvement Funding | Tab 9 |
| (Action) | 10. | Request for Approval of Design and Construction of a Replacement Office Building for UDOT Perry Port of Entry | Tab 10 |
| (Action) | 11. | Request for Approval of Design Phase for the Romney Stadium, West-side Renovations | Tab 11 |
| (Action) | 12. | Request for Approval of the University of Utah, Enos Wall Mansion | Tab 12 |
| (Information) | 13. | Informational Update for the Utah Developmental Center Infrastructure | Tab 13 |
| (Information) | 14. | Administrative Reports for University of Utah and Utah State University | Tab 14 |
| (Information) | 15. | Administrative Reports for Department of Transportation | Tab 15 |
| (Information) | 16. | Administrative Reports for DFCM | Tab 16 |

The Board will adjourn for lunch, followed by a tour of the Developmental Center

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 Cee Cee Niederhauser 538-3261 (TDD 538-3696) 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://dfcm.utah.gov/dfcm/utah-state-building-board.html>