

AMENDED AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, June 29, 2011
Room 250 State Capitol Building
Salt Lake City, Utah
9:00 a.m.

- (Action) 1. **Approval of Minutes of June 1, 2011** Tab 1
- (Action) 2. **Property Transfer and Long Term Lease for the Construction of a Facility To House Dinosaur Bones Adjoining the Utah Field House of Natural History (“UFHNH”) in Vernal, Uintah County, Utah**..... Tab 2
- (Action) 3. **Naming of the Building Consolidation Project at the Utah State Hospital**..... Tab 3
- (Action) 4. **Discussion and Possible Action on Board Rules of Procedure** Tab 4
- (Information) 5. **Discussion of Items for Future Meetings**
- (Information) 6. **Training for Building Board Members including Scoring Process**
Board will conduct training in Room 4110-A State Office Building.
The public is invited to attend.

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>*