

# AGENDA OF THE UTAH STATE BUILDING BOARD

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Wednesday, July 6, 2016  
Utah State Capitol Building, Room 250  
Salt Lake City, Utah  
9:00 am

- (Action ) 1. **Approval of Minutes of June 1, 2016 Meeting** ..... Tab 1
- (Action) 2. **Funding Certification for the Utah Valley University Fine Arts Center** ..... Tab 2
- (Action) 3. **Request for Approval of Design and Construction of the Athletic Field Dome at the Utah Valley University Vineyard Campus** ..... Tab 3
- (Action) 4. **Request for Approval of Demolition for the Utah State Fairpark Arena** ..... Tab 4
- (Action) 5. **Request for Approval of the Weber State University Community Outreach Center** ..... Tab 5
- (Action) 6. **Request for Approval of the Ezekial R. and Katherine W. Dumke Center for Interprofessional Education in Health Care at Weber State University** ..... Tab 6
- (Action) 7. **Request for Approval of a Reallocation of FY 2017 Capital Improvement Funds from Infrastructure Improvements for Bay 2 Business Depot Ogden Campus to Phase 2 Restroom Upgrades and Parking Lot Upgrades on the Main Campus at Ogden Weber Applied Technology College** ..... Tab 7
- (Action) 8. **Request for Approval for Design Phase of the Interlocking Cross-Laminated Timber’s Building for Utah State University**..... Tab 8
- (Information) 9. **Proposed Energy Metering Allocation for FY 2017**..... Tab 9
- (Information) 10. **Department of Agriculture and Food Building Site Selection Study** ..... Tab 10
- (Information) 11. **Administrative Report for University of Utah and Utah State University** ..... Tab 11
- (Information) 12. **Administrative Report for DFCM** ..... Tab 12
- (Information) 13. **Future Agenda Items**

**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>