

# AGENDA OF THE UTAH STATE BUILDING BOARD

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Wednesday, July 8, 2015  
Utah State Capitol Building  
Room 250  
Salt Lake City, Utah  
9:00 am

- (Action) 1. **Approval of Minutes of June 3, 2015** ..... Tab 1
- (Information) 2. **FY 2015 Maintenance Audit Executive Summary Report**..... Tab 2
- (Information) 3. **Proposed Property Trade for the New Fourth District Courthouse in Provo**..... Tab 3
- (Action) 4. **Appropriations for Building Utility Metering**..... Tab 4
- (Action) 5. **UDOT's Request for a Reallocation of FY 2016 Capital Improvement Funds**.... Tab 5
- (Information) 6. **Administrative Reports for University of Utah and Utah State University** ..... Tab 6
- (Information) 7. **Administrative Report for Department of Transportation** ..... Tab 7
- (Information) 8. **Administrative Report for DFCM**..... Tab 8
- (Information) 9 **Discussion of Future Agenda Items**

## Lunch and Business Meeting Room 4112 State Office Building

- 1. Feedback and Additions to the Capital Development Request and Feasibility Statement
- 2. O&M Tracking Data Documents
- 3. O&M Model Discussions
- 4. Tour Discussion
- 5. State Infrastructure Updates
- 6. Legislative Updates

**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>