

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, July 9, 2014
Promontory Building, Utah State Fairpark
Salt Lake City, Utah
9:00 am

- (Action) 1. **Approval of Minutes of June 4, 2014** Tab 1
- (Action) 2. **Salt Lake Community College Reallocation of FY 2014 Capital Improvement Funds for Roofing**..... Tab 2
- (Action) 3. **Utah Courts Reallocation of FY 2014 Capital Improvement Funds**..... Tab 3
- (Action) 4. **University of Utah Reallocation of Funding for Biomedical Polymers Elevator Renovation** Tab 4
- (Action) 5. **Updates for the University of Utah Master Plan** 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. **Future Agenda Items**

Business Meeting

- 1) **Rule 23-22 Discussion**
- 2) **SB 172 Discussion**
- 3) **Facility Maintenance Standards Discussion with O&M cost tracking change, etc.**
- 4) **Fairpark Master Plan and FCA update**
- 5) **August Capital Development Tour**

At the conclusion of this meeting, Board members will tour the facilities at the Fairpark and meet for lunch at the Bonneville Building.

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>