

# AGENDA OF THE UTAH STATE BUILDING BOARD

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Wednesday, August 5, 2009  
Utah State Capitol  
Room 445  
Salt Lake City, Utah  
9:00am

- (Action) 1. **Approval of Minutes of June 24, 2009** ..... Tab 1
- (Action) 2. **Proposed Amendments to Recodify Rules R23-1; R23-2; R23-4; R23-21; R23-25; R23-26; R23-29** ..... Tab 2
- (Action) 3. **Edit to Administrative Rule R23-23, Health Insurance Coverage in State Contracts - Implementation**..... Tab 3
- (Action) 4. **Energy Projects in State Facilities**..... Tab 4
- (Information) 5. **Long Term Lease Request from Salt Lake City**..... Tab 5
- (Action) 6. **Dixie State College Request to Build Addition to Burns Arena** ..... Tab 6
- (Action) 7. **Reallocation of Courts Capital Improvement Funds**..... Tab 7
- (Action) 8. **Reallocation of Southern Utah University Capital Improvement Funds**. Tab 8
- (Action) 9. **Reallocation of Snow College Capital Improvement Funds**..... Tab 9
- (Action) 10. **University of Utah North Chiller Plant and Energy Project**..... Tab 10
- (Action) 11. **Administrative Reports for University of Utah and Utah State University** ..... Tab 11
- (Information) 12. **Administrative Reports for DFCM**..... Tab 12
- (Action) 13. **Agenda for Upcoming Building Board Tour of Capital Development Projects** ..... Tab 13

**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 Shannon Elliott 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>*