

# AGENDA OF THE UTAH STATE BUILDING BOARD

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Wednesday, September 10, 2008  
Utah State Capitol  
Room C445  
Salt Lake City, Utah  
9:00am

- (Action) 1. **Approval of Minutes of August 6, 2008** ..... Tab 1
- (Action) 2. **Amendments to Rule R23-30**..... Tab 2
- (Information) 3. **Salt Lake Area Master Plan – State Government Office Needs**..... Tab 3
- (Action) 4. **Approval Request for Direct Award Contract for Design Build Project at the Utah National Guard Breach Shooting Range at Camp Williams.** Tab 4
- (Action) 5. **Administrative Reports for University of Utah and Utah State University** ..... Tab 5
- (Action) 6. **Reallocate Unallocated Roofing Funds to Facility Maintenance Audit Program** ..... Tab 6
- (Information) 7. **Administrative Reports for DFCM**..... Tab 7

**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>*