

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, September 10, 2014
Utah State Capitol, Room 250
Salt Lake City, Utah
9:00 am

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|---------------|-----|---|--------|
| (Action) | 1. | Approval of Minutes of July 9, 2014 and August 20 & 21, 2014 | Tab 1 |
| (Information) | 2. | Review of Southern Utah University Master Plan for 2014 | Tab 2 |
| (Information) | 3. | Utah Courts Master Planning and Building Evaluation Program | Tab 3 |
| (Action) | 4. | Amendments to DFCM Rule 23-22, General Procedures for Acquisition and Selling of Real Property | Tab 4 |
| (Action) | 5. | Five Year Review and Statement of Continuation for Rule 23-2, Procurement of Architect-Engineering Services | Tab 5 |
| (Action) | 6. | Request for Approval of Design and Construction for the University of Utah Farmington Ambulatory Care Center | Tab 6 |
| (Action) | 7. | Request for Approval of the University of Utah Biomedical Polymers Remodel | Tab 7 |
| (Action) | 8. | Request for Approval of the Henry Eyring Chemistry, Skaggs Biology and Biology Building Heating, Ventilation and Air Conditioning Systems Upgrades at the University of Utah | Tab 8 |
| (Information) | 9. | Administrative Reports for University of Utah and Utah State University | Tab 9 |
| (Information) | 10. | Administrative Report for Department of Transportation | Tab 10 |
| (Information) | 11. | Administrative Report for DFCM | Tab 11 |
| (Information) | 12. | Discussion of Future Agenda Items | Tab 12 |

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<http://dfcm.utah.gov/dfcm/utah-state-building-board.html>