

AGENDA OF THE UTAH STATE BUILDING BOARD

September 12, 2003
Salt Lake Community College
Student Center – Senate Chamber
4600 S. Redwood Road
Salt Lake City, Utah
10:00am

- (Information) 1. **Joint Meeting with the Board of Regents (8:00 – 10:00am)**..... Tab 1
See Tab 1 for information – Student Center Multi-purpose Room
- (Action) 2. **Approval of Minutes of August 6, 2003** Tab 2
- (Action) 3. **Definition of “Other Funds” Projects** Tab 3
- (Information) 4. **Preparation for Capital Development Hearings** Tab 4
- (Action) 5. **State Developmental Center Master Plan** Tab 5
- (Information) 6. **Higher Education Space and Funding History Analysis** Tab 6
- (Information) 7. **Interim Report on Programming of Health Sciences Requests** Tab 7
- (Action) 8. **Reallocation of Capital Improvement Funds** Tab 8
- (Information) 9. **Administrative Reports** Tab 9
- University of Utah
- Utah State University
- (Action) 10. **Salt Lake Community College Master Plan** Tab 10
- (Information) 11. **Administrative Reports for DFCM** Tab 11
- (Action) 12. **Upcoming Value Based Procurement Selections** Tab 12
- (Information) 13. **Update on Human Service Lease in Ogden** Tab 13
- (Information) 14. **Other**

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 Lofgreen 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://dfcm.utah.gov>*

Joint Meeting of the
Utah State Board of Regents and Utah State Building Board
Salt Lake Community College
Student Center – Multi-purpose Room
4600 South Redwood Road, Salt Lake City
Friday, September 12, 2003
8:00 B 10:00 A.M.

Agenda

1. USHE Capital Development Request Process
 - Summary of Current Space
 - Long-Term Enrollment Projections
 - 20-year Space Projection for the USHE
 - Review of AQ&P≅ Process
 - Impact of R312: Configuration of the USHE and Institutional Missions and Roles
 - Regents Capital Development Priorities for 2004-2005

Discussion questions:

How well does recent capital funding match up with recent enrollment growth?

To what degree are constraints in Health Science (especially Nursing) and Teacher Education driven by the need for additional faculty versus the need for additional space?

How does the revised R312 guide the Regents when considering the duplication of programs at USHE institutions?

2. Operations and Maintenance / Capital Improvements
 - Only half of O&M request funded for FY 2004
 - Capital Improvements only funded at .9 percent (1.1 percent requested) for FY 2004

Discussion questions:

What is the impact of reducing Capital Improvement funding? How do reductions in Capital Improvements affect Operations and Maintenance?

3. Opportunities for Corporate Partnerships and Private Funding

Discussion questions:

What is the current environment for attracting private funding for capital projects?

What recent efforts have been made to engage in corporate partnerships for capital development?

4. Other?