

AGENDA OF THE UTAH STATE BUILDING BOARD

Friday, September 16, 2005
Utah State University
University Inn
Alma Sonne Board Room
Room 508
9:00am

- (Action) 1. **Approval of Minutes of July 6, 2005** Tab 1
 - (Action) 2. **Reallocation of Capital Improvement Funds** Tab 2
 - (Action) 3. **Amendment to R23-1, Small Purchases of Construction** Tab 3
 - (Information) 4. **Administrative Reports** Tab 4
 - University of Utah
 - Utah State University
 - (Information) 5. **Cost Estimates for Capital Development Requests** Tab 5
 - (Information) 6. **Administrative Reports for DFCM** Tab 6
- 9:45am**
- (Information) 7. **Discussion with UCAT Board members**
 - (Information) 8. **Other**

Note:

The Building Board will be meeting jointly with the Board of Regents at 10:45am at Utah State University, Taggart Student Center Ballroom.

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://buildingboard.utah.gov>

AGENDA OF THE UTAH STATE BUILDING BOARD and UTAH STATE BOARD OF REGENTS JOINT MEETING

**Friday, September 16, 2005
Utah State University
Taggart Student Center Ballroom
10:45AM**

- 1. Welcome and Introductions**
- 2. Presentation of Regent Priorities**
- 3. Discussion of Prioritization Protocol**
 - a. Q&P Update**
 - b. Building Board Process**
- 4. Enrollment Projections**
- 5. Institutional Five Year Plans**

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