

**AGENDA OF THE
UTAH STATE BUILDING BOARD
BUSINESS MEETING**

**Wednesday, November 2, 2016
Utah State Capitol Building, Room 250
Salt Lake City, Utah
9:00 am**

- (Action) 1. **Approval of Minutes for September 7, 2016, October 5, 2016, and October 6, 2016, Board Meetings Tab 1**

The following FY 2018 Non-State funded Capital Development Projects will be presented (10 minutes, each):

- (Action) 2. **Dixie State University: Legend Solar Stadium..... Tab 2**
- (Action) 3. **Salt Lake Community College: Jordan Campus Student Center Tab 3**
- (Action) 4. **University of Utah: University Guest House Expansion..... Tab 4**

Continued Agenda Items:

- (Action) 5. **Utah State University: Funding Certification for Interlocking Cross-Laminated Timbers Building..... Tab 5**
- (Action) 6. **Amendments to Rule 23-3 Planning, Programming Request for Capital Development Projects and Operation and Maintenance Reporting for State Owned Facilities Tab 6**
- (Action) 7. **Amendments to Rule 23-30 State Facility Energy Efficiency Fund Tab 7**
- (Action) 8. **Five-Year Review of Rule 23-32 Rules of Procedure for Conduct of Utah State Building Board Meetings..... Tab 8**
- (Information) 9. **Administrative Report for the University of Utah and Utah State University Tab 9**
- (Information) 10. **Administrative Report for DFCM Tab 10**
11. **Future Agenda Items**

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 Patty Yacks 538-3010 (TDD 538-3696) 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/dfcm/utah-state-building-board.html>