

# AGENDA OF THE UTAH STATE BUILDING BOARD

**Wednesday, November 5, 2014**  
**Room W30, House Building, Capitol Hill Complex**  
**Salt Lake City, Utah**  
**9:00 am**

(Action) 1. **FY 2016 Non-State Funded Capital Development Projects** ..... Tab 1

Utah State Building Board FY 2016 Non-State-Funded Capital Development Projects November 5, 2014				
Start	Minutes	Agency/Institution	Project	Presenter
9:00 AM	5	Utah State Building Board	Welcome	Ned Carnahan, Building Board Chair
9:05 AM	15	Dixie State University	400 Bed Student Housing Project	Dr. Richard Williams, President
9:20 AM	15	University of Utah	William C. Browning Building Addition	David W. Pershing, President
9:35 AM	15	University of Utah	Orson Spencer Hall (OSH) Redevelopment	David W. Pershing, President
9:50 AM	15	Utah State University	Fine Arts Complex Addition/Renovation	David Cowley
10:05 AM	15	Utah State University	Valley View Residence Hall Replacement	David Cowley
10:20 AM	15	Utah State University	Romney Stadium West-Side Renovation	David Cowley
10:35 AM	15	Utah State University	Center for Energy and Manufacturing Excellence	David Cowley
10:50 AM	10	<b>Break</b>		
11:00 AM	15	Salt Lake Community College	Jordan Campus Student Center	Deneece Huftalin, President
11:15 AM	15	Salt Lake Community College	SCC-Strength & Conditioning Center	Deneece Huftalin, President
11:30 AM	15	Courts	4th District Utah County Provo Courthouse Expansion	Alyn Lunceford
11:45 AM	10	DABC	DABC West Valley Liquor Store	Thomas Zdunich
	60	<b>Lunch</b>		
12:45 PM			REMAINING AGENDA ITEMS FOR BOARD ACTION	

Following the non-state funded presentations, the Board will adjourn and meet for lunch in Room 4112 State Office Building. Following lunch, the Board will re-adjourn in room W30 House Building to hear the remaining agenda items.

- (Action) 2. **Approval of Minutes of September 10, 2014 and October 8 and 9, 2014** ..... Tab 2
- (Information) 3. **New Parking Lot for Department of Alcoholic Beverages in Sandy** ..... Tab 3
- (Action) 4. **Weber State University's Request to Complete a Systems Renovation for Stewart Library** ..... Tab 4
- (Action) 5. **University of Utah's Request for Approval of a Water Conservation Garden at Red Butte Gardens** ..... Tab 5
- (Action) 6. **University of Utah's Request for Approval of a New Ski Team Facility** ..... Tab 6
- (Information) 7. **Administrative Reports for University of Utah and Utah State University**..... Tab 7
- (Information) 8. **Administrative Report for Department of Transportation** ..... Tab 8
- (Information) 9. **Administrative Report for DFCM** ..... Tab 9
- (Information) 10. **Future Agenda Items**

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