

# AGENDA OF THE UTAH STATE BUILDING BOARD

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

- (Action) 1. **Approval of Minutes of November 5, 2014**..... Tab 1
- (Action) 2. **R23-1, Procurement Rules, Replacement and Repeal**..... Tab 2
- (Action) 3. **Five Year Notice of Review and Statement of Continuation for Rule R23-26, Administrative Services, Facilities Construction and Management; Dispute Resolution**..... Tab 3
- (Action) 4. **Request for Approval for Tooele Applied Technology College Land Bank** ..... Tab 4
- (Action) 5. **Request for Recommendation of University of Utah’s Non-State Funded Orson Spencer Hall Redevelopment** ..... Tab 5
- (Action) 6. **Request for Recommendation of the Non-State Funded South City Campus Strength and Conditioning Center for Salt Lake Community College** ..... Tab 6
- (Action) 7. **Request for Recommendation of Dixie State University’s Non-State Funded Student Housing Project** ..... Tab 7
- (Action) 8. **Request for Approval of the Kaysville Education Center Addition for Utah State University**..... Tab 8
- (Action) 9. **Request for Approval of the USHE Auxiliary Definition** ..... Tab 9
- (Inform) 10. **2015 Building Board Meeting Schedule**..... Tab 10
- (Action) 11. **University of Utah’s Request for Approval of Ambulatory Care Center, Rehabilitation Hospital; Medical Education and Discovery Building** ..... Tab 11
- (Inform) 12. **Administrative Reports for University of Utah and Utah State University** ..... Tab 12
- (Inform) 13. **Administrative Report for Department of Transportation**..... Tab 13
- (Inform) 14. **Administrative Report for DFCM** ..... Tab 14

**The Board will meet in Room 4112 State Office Building for a luncheon and business meeting.**

## **Business Meeting Agenda**

- 1) Non-State Funding Procedures**
- 2) Facility Maintenance Standards Re-Write Update**
- 3) O&M Discussion**
- 4) FY 2016 Capital Improvement Reviews**

**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 Cee Cee Niederhauser 538-3261 (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>*