Utah State Building Board

FY 2016 State Funded Capital Development Prioritization Hearing

October 8, 2014

MINUTES

Members in Attendance:     Members Excused:
Ned Carnahan, Chair      Kristen Cox, Ex-Officio
Chip Nelson
David Tanner
Fred Hunsaker
Gordon Snow
Bob Fitch
David Fitzsimmons

Guests in Attendance:
Jeff Reddoor Utah State Building Board
Matt Lund Governor’s Office of Management and Budget
Kim Hood Department of Administrative Services
Rich Amon Department of Administrative Services
Josh Haines Division of Facilities Construction & Management
Bruce Whittington Division of Facilities Construction & Management
Jim Russell Division of Facilities Construction & Management
Lee Fairbourn Division of Facilities Construction & Management
Darrell Hunting Division of Facilities Construction & Management
Lucas Davis Division of Facilities Construction & Management
Dorothy Taylor Division of Facilities Construction & Management
Cee Cee Niederhauser Division of Facilities Construction & Management
Ralph Hardy Office of Commissioner of Higher Education
Greg Stauffer Office of Commissioner of Higher Education
Dave Buehler Commissioner of Higher Education
Alyn Lunceford State Courts
Mack McDonald Department of Human Services
Susan Burke Department of Human Services/ Juvenile Justice System
Cecil Robinson Department of Human Services/ Juvenile Justice System
Jim Child JRCA Architects
Dan Clark Parks and Recreation
Mary Beckerle    Huntsman Cancer Institute
Susan Sheehan    Huntsman Foundation
Matthew Butler    Huntsman Cancer Institute
Lori Haglund    VBFA
Jeff Carr    Department of Public Safety
James Kilpatrick    BNA Consulting
Ivan Djambov    Legislative Fiscal Analyst
Jackie McGill    Spectrum Engineers
Jim Nielson    LRSA
Fran Pruyn    CRSA
Jeff Palmer    Layton Construction
Rob Brems    Utah College of Applied Technology
Tyler Brinkerhoff    Utah College of Applied Technology
Jordan Rushton    Utah College of Applied Technology
Aaron Weight    Bridgerland Applied Technology College
Richard Maughan    Bridgerland Applied Technology College
Chad Campbell    Bridgerland Applied Technology College
Clay Christensen    Mountainland Applied Technology College
Kirt Michaels    Mountainland Applied Technology College
Blake Hendry    Mountainland Applied Technology College
Allen Clemons    Hughes General Contractors
Rachel Legree    The Gordian Group
Scott McDaniel    UBFS – Department of Public Service
Pilar Shortsleeve    UBFS – Department of Public Service
Xani Haynie    VCBO Architects
Chris Coutts    Architectural Nexus
Greg Sheehan    Utah Division of Wildlife Resources
Robin Cahoon    Utah Division of Wildlife Resources
Ron Nielsen    Utah Division of Wildlife Resources
Brennan M. Wood    Southwest Applied Technology College
Julie Attig    Reaveley Engineers
Rick Stock    WESCO
Tracy Neale    GSBS Architects
Nancy Wolthuis    Calder Richards Engineers
Keri Hammond    Marketlink
Brent Agnew    MHTN Architects
Ben Berrett    Utah State University
Sydney Peterson    Utah State University
Dave Cowley    Utah State University
Stan Albright    Utah State University
Tracy Hart    Juvenile Justice System
Dorie Farah    Juvenile Justice System
Sherry Ruesch    Dixie State University
Richard Williams    Dixie State University
Paul Morris    Dixie State University
Carlos Morgan    Dixie State University
Vic Hockett    Dixie Applied Technology College
On Wednesday, October 8, 2014 the Utah State Building Board held a meeting in Room W30 of the West Building (House of Representatives Building) Utah State Capitol Complex in Salt Lake City, Utah. Chair Ned Carnahan called the meeting to order at 8:33 am.

☐ **FY 2016 STATE FUNDED CAPITAL DEVELOPMENT REQUESTS**

State agencies and institutions were scheduled to present their State Funded Capital Development and Land Banking requests for fiscal year 2016. The following projects were presented for the morning session:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Project Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Agriculture</strong></td>
<td>William Spry Agriculture Building</td>
</tr>
<tr>
<td><strong>DHS</strong></td>
<td>Weber Valley Multi-Use Center</td>
</tr>
<tr>
<td><strong>DNR: Parks</strong></td>
<td>Dead Horse Point</td>
</tr>
<tr>
<td><strong>GOED</strong></td>
<td>Utah Office of Tourism – Southern Utah Welcome Center</td>
</tr>
<tr>
<td><strong>UCAT: DXATC</strong></td>
<td>Dixie Applied Technology College Permanent Campus</td>
</tr>
<tr>
<td><strong>Huntsman Cancer Institute</strong></td>
<td>The Primary Childrens and Families Cancer Research Center at the Huntsman Cancer Institute</td>
</tr>
<tr>
<td><strong>Public Safety</strong></td>
<td>Public Safety/Agriculture/Health Dept., Unified State Laboratories: Module 2</td>
</tr>
<tr>
<td><strong>UDOT</strong></td>
<td>Mt. Carmel Maintenance Station</td>
</tr>
<tr>
<td><strong>USDB</strong></td>
<td>Utah School for the Deaf and Blind Salt Lake Center</td>
</tr>
</tbody>
</table>
Utah State Archives  Archives Storage & Training Room Enhancement  
Courts  Land Banking – Courts Northern Utah Land Banking Project  
7 Acres  
DNR: Wildlife  Great Salt Lake Nature Center  
UCAT  UCAT Overview  
UCAT: MATC  Thanksgiving Point Campus Technology/Trades Building and  
Spanish Fork Land Banking  

At 12:17 pm the Board adjourned for lunch in Room 4112 State Office Building and reconvened  
for further presentations at 1:05 pm. The following projects were presented for the afternoon  
session:  

UCAT: BATC  Health Science and Technology Building  
UCAT: BATC  Land Banking – Various Land Banking Requests – 44.5 Acres  
UCAT: DATC  Allied Health Building  
UCAT: DATC  Land Bank Request – 9.88 Acres  
UCAT: OWATC  Business Depot Ogden Campus – Bay 2 Building Out  
UCAT: OWATC  Instruction and Student Support Building  
UCAT: SWATC  Main Campus Building and Property Acquisition  
Board of Regents  Regent Priorities and Processes for the Year  
Dixie State University  Physical Education/Student Wellness Center and Land Bank  
Request – University Plaza Land Acquisition -- 2 Acres  
Salt Lake Community College  SLCC “Westpointe” CTE Campus  
Snow College  New Science Building  
Southern Utah University  New Business Building & Repurpose Existing Building  
                                             Business Building  
University of Utah  Crocker Science Center (George Thomas Building)  
Utah State University  Clinical Services Building  
Utah Valley University  Performing Arts Building 1  
Weber State University  Social Science Building Renovation  

Following the presentations, Chair Carnahan thanked the Board for their attendance. The Board  
was reminded of the business meeting the following day in Room 4112 State Office  
Building.  

☐ ADJOURNMENT  

MOTION: David Tanner moved to adjourn the meeting. The motion passed unanimously.  

The meeting adjourned at 4:39 pm.
Members in Attendance:
Ned Carnahan, Chair
David Fitzsimmons
Chip Nelson
David Tanner
Fred Hunsaker
Gordon Snow
Bob Fitch
Kristen Cox, Ex-Officio

Guests in Attendance:
Jeff Reddoor Utah State Building Board
Kim Hood Department of Administrative Services
Rich Amon Department of Administrative Services
Bruce Whittington Division of Facilities Construction & Management
Josh Haines Division of Facilities Construction & Management
Jim Russell Division of Facilities Construction & Management
Cee Cee Niederhauser Division of Facilities Construction & Management
Mark Bleazard Legislative Fiscal Analyst Office
Ralph Hardy UOHE
Ben Berrett Utah State University
Charles Darnell Utah State University
Ken Nye University of Utah
Natalie Tippets University of Utah
Mack McDonald Department of Human Services
Vic Hockett Dixie Applied Technology College
Kelle Stephens Dixie Applied Technology College
Dave Williams Utah Office of Tourism
Vicki Varela Utah Office of Tourism
Val Hale Utah Office of Tourism
Kaitlin Eskelson Utah Office of Tourism
Scott Ericson Utah Department of Agriculture and Food
On Thursday, October 9, 2014 the Utah State Building Board held a Business Meeting and the Prioritization for FY 2016 State Funded Projects in room 4112 Utah State Office Building, Capitol Hill Complex, Salt Lake City, Utah. Building Board Chair Ned Carnahan called the meeting to order at 8:04 am.

☐ DISCUSSIONS ON FY 2016 STATE FUNDED CAPITAL DEVELOPMENT AND LAND BANKING PROJECTS

Chair Carnahan said the Board would like to hear additional information on some of the projects presented at yesterday's FY 2016 State Funded Capital Development Hearing. Vicki Varela and Val Hale from Utah Office of Tourism attended this meeting to answer additional questions from the Board. Gordon Snow explained the Board was not comfortable with the location of the New Southern Utah Welcome Center because it did not have enough visibility from I-15. Board members voiced concerns with the surrounding development near the proposed location. Ms. Varela explained several years of research went into the present proposed location. They feel this has high visual impact for north bound traffic on I-15 and appeals to tourist entering the state. UDOT has worked with SITLA to obtain this property at no cost to them. Visitor Center traffic at the previous location was at 250,000 visitors per year and projections indicate the new location will attract about 300,000 visitors. Rick Torgerson, UDOT Region 4 Director explained there is a long history to choosing this sight. It started with the Southern Parkway Project which was developed to access the airport and be the southern beltway for transportation in the Dixie area. As a result of this project, the entrance and exit to the old Welcome Center site had to be closed. Several options were studied to determine the best location for this project with present site showing the most promise for maximum visitation. Ms. Varela stated this is on a 6.8 acre parcel and their new building will be between 4,000 to 5,000 sf. This will be an iconic building on a large expanse of open space. There is development planned in the general area and Board members expressed concerns that this could distract from the impact of the Welcome Center.

DXATC President Kelle Stephens and UCAT President Rob Brems also attend to answer additional questions on the Dixie Applied Technology College Permanent Campus. Gordon Snow expressed support for the DXATC project but felt there should be a review of the square footage required to educate students who are on a flexible schedule vs a university setting. The amenities in the building should be adjusted with more square footage for programs and classes and less on student activity area which is not usually needed in an ATC setting. Chip Nelson also expressed support and asked Kelle Stephens to comment on reasons for such an expensive structure. Ms. Stephens said their auditorium probably should have been called a tiered classroom which would be used to train large groups. They presently rent these types of large facilities from Dixie State University however these are becoming more difficult to schedule. A tiered classroom is important to their future and mission of DXATC. Ms Stephens continued that the conceptual renderings are beautiful and the name “grand staircase” may give
a sense of grandeur which is overstated. Ms. Stephens said her students are important and
should have lovely space in which to learn. She agreed that it shouldn’t be elaborate and this
conceptual design will be worked out once funding is obtained. Classes at the DXATC are
varied and set up to meet the needs of the students. Some are clearly straight open entry/open
exit where students come at their schedule and then leave. Some programs are transitioning
and many are in cohorts. This flexible schedule is effective and increases the quality education
time. In addition DXATC would like to introduce a Culinary Arts Program at their new facility
which would provide cafeteria services for students who attend all day. Dave Tanner also
expressed his support for the project. He addressed the substantial donations of $13 Million
that DXATC has gathered. He acknowledged that Ms. Stephens project was an entire campus
and not just a building but felt that DXATC should try to scale down the price if possible so that
DXATC would stay in the top position for funding. Ms. Stephens said that DXATC has a
partnership with business and industry in the area by providing an infrastructure of skilled
workers for the future. This is important for the economic future of this area. David
Fitzsimmons also expressed his support of the project and spoke to the design of the project.
He said ATC students are not less deserving of the quality of life that is provided for other
university student in higher ed facilities. These schools need to speak to the importance of
educating our future students and should enjoy some of the same benefits and services
provided to university students.

Chair Carnahan welcomed Kim Hood, Director of Administrative Services and UCAT President
Rob Brems and thanked them for coming. David Tanner asked for clarification on the SWATC
request which was listed on the prioritization score sheet. After considerable input and
discussion the consensus was that the Board would not rank this project with the other
development projects but would collectively recommend (listed with an asterisk) that this project
move forward separately. The amount of $281,000.00 would be strongly recommended for
funding of the property with an accompanying recommendation that this project be funded for
O&M through the Legislature. Jeff Reddoor clarified that the Archive Storage Vault Expansion
project is a $2,559,000 request. Many times small projects are left in the shadows of the larger
projects and rarely work their way to the top of the list. Sometimes these small projects can be
considered under Capital Improvements in order to accelerate funding. Mr Reddoor also
addressed the OWATC Business Depot Ogden Campus – Bay 2 Build Out which will be
reduced to $1.5 Million and possibly added to Capital Improvements. UVU’s project will be
considered for $2 Million rather than the $12.5 Million as proposed by President Holland. The
Board of Regents had requested that this project request stay with the original amount as
passed by the Board of Regents which is the $2 Million and that the Board not consider the
additional $10.5 Million for scoring consideration.

ADJOURNMENT: BREAK AWAY SECTION FOR INDIVIDUAL SCORING AND LUNCH
Mr. Reddoor gave instructions and explained the different categories in the FY 2016 Non State
Funded Capital Development and Land Banking Requests Scoring Sheets with descriptions of
the various weight factors in several of these categories. He also gave updated information
(which was incorrect on the spreadsheet) for the project for the Utah School for the Deaf and
Blind. Their project total cost is at $16 Million with a request for state funding of $14.5 Million.
UCAT President Rob Brems explained the UCAT prioritization process. He explained that each
year the UCAT Board reviews the needs of the eight campuses in the April or June meeting.
The Board follows the DFCM criteria for scoring. During the September meeting the combined scores are discussed and ratified.

Before Board members adjourned, Ex-Officio, Kristen Cox from the Governor’ Office of Planning and Budget addressed the Board to give input from the Governor’s Office. She said the Governor has reviewed all the proposed projects and is very interested in the Board’s prioritization and their feedback on projects throughout the state. The Governor is looking at a few key buildings on the list. Unified Labs is a critical need for the state and the Governor right now. The Crocker Building is an important building for the Governor this year and then it becomes an issue of revenue. There are other buildings that are important such as SWATC, DXATC, School for the Deaf and Blind are all important. This year there will be talk about the new prison and the bonding capacity there and whether or not there needs to be a land purchase this year. The State Fair will also impact some capital expenditures this year as well. The Governor recognizes that there are many more needs than can possibly be funded but based on where the revenues come in, these are at the top of the list right now. Jeff Reddoor asked if Snow College was on the list and Ms. Cox said yes, she meant to indicate this was on the list. They are keenly aware of the New Science Building and understand there is some fundraising happening with this project. David Fitzsimmons asked about the availability of funds this year? Ms. Cox reported that the one-time surplus is $112 Million and we know that not all of that will go to new buildings since the state has to also meet the capital improvement needs. They are looking at the revenues at close to $15 Million which will impact surplus as well. There will be limited funds.

After this explanation, the meeting was adjourned. Thumb drives containing the scoring sheet were distributed to Board members who divided into various rooms in the DFCM offices to work on individual scoring of projects. When scoring was completed, Board members were served lunch at 11:00 am in Room 4114 State Office Building while the individual scores were recorded and tallied.

DISCUSSION AND VOTING ON FY 2016 STATE FUNDED CAPITAL DEVELOPMENT AND LAND BANKING FINAL PRIORITIZATION

The meeting reconvened at 12:00 pm for discussion and voting. Jeff Reddoor distributed copies of the combined score sheets which indicated rankings for each project. The floor was opened for discussion. Jeff Reddoor asked the Board to determine if the present compiled scores reflects the Board’s desire for the final ranking. Gordon Snow said that agencies, who do not have funds to contribute to their building program, are handicapped in this scoring system which is reflected in the ranking of the State Unified Lab. Chip Nelson expressed his support for the Dixie State University Land Acquisition but explained there are terms that the college should negotiate with the foundation which would be better than the state handing over the $3 Million to pay for the debt on the property. He would like to see some negotiations on the structure of this land deal before it is funded by the Legislature. Several members indicated their agreement agreed with Gordon Snow’s comment concerning the Unified Lab.

MOTION: Gordon Snow moved to accept the FY 2016 State Funded Capital Development and Land Banking Request Final Prioritization. The motion was seconded by David Fitzsimmons and passed unanimously.
Chip Nelson reminded the Board there should be a footnote to the Legislature in regard to the acquisition of the land for SWATC and the request for O&M funding.

**MOTION:** Gordon Snow moved that the SWATC Land Project not be listed on Prioritization but should be submitted as a footnote to the Legislature as previously discussed and agreed upon by the Board. The motion was seconded by Chip Nelson and passed unanimously.

It was noted that SWATC Main Campus Building and Property Acquisition (Item 18) will be taken off the list and everything will move up. The Board will make the final list public and as a result the list will be posted on the DFCM/Building Board Website. The ranking was as follows:

### FY 2016 Capital Development

<table>
<thead>
<tr>
<th>Agency</th>
<th>Project</th>
<th>Score</th>
<th>Rank</th>
<th>State Funding</th>
<th>Alt Funding</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Snow College</td>
<td>New Science Building</td>
<td>31.1</td>
<td>1</td>
<td>$22,937,000</td>
<td>-</td>
<td>$22,937,000</td>
</tr>
<tr>
<td>UCAT: DXATC</td>
<td>Dixie Applied Technology College Permanent Campus</td>
<td>30.4</td>
<td>2</td>
<td>$31,300,000</td>
<td>$13,000,000</td>
<td>$44,300,000</td>
</tr>
<tr>
<td>Huntsman Cancer Institute</td>
<td>The Primary Childrens and Families Cancer Research Center at Huntsman</td>
<td>28.9</td>
<td>3</td>
<td>$9,500,000</td>
<td>$80,000,000</td>
<td>$89,500,000</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Public Safety/Agriculture/Health Departments, Unified State Laboratory</td>
<td>28.6</td>
<td>4</td>
<td>$30,743,461</td>
<td>-</td>
<td>$30,743,461</td>
</tr>
<tr>
<td>University of Utah</td>
<td>Crocker Science Center (George Thomas Building)</td>
<td>23.6</td>
<td>5</td>
<td>$34,000,000</td>
<td>$21,000,000</td>
<td>$55,000,000</td>
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<tr>
<td>Utah Schools for the Deaf and the BSDU Sett Lake Center</td>
<td></td>
<td>22.3</td>
<td>6</td>
<td>$14,500,000</td>
<td>$1,500,000</td>
<td>$16,000,000</td>
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<tr>
<td>DWS-DJJS</td>
<td>Weber Valley Multi-use Youth Center</td>
<td>19.2</td>
<td>7</td>
<td>$19,630,000</td>
<td>-</td>
<td>$19,630,000</td>
</tr>
<tr>
<td>GORD</td>
<td>Utah Office of Tourism-Southern Utah Welcome Center</td>
<td>16.1</td>
<td>8</td>
<td>$5,400,000</td>
<td>$500,000</td>
<td>$5,900,000</td>
</tr>
<tr>
<td>Dixie State University</td>
<td>Physical Education / Student Wellness Center</td>
<td>16.9</td>
<td>9</td>
<td>$19,997,000</td>
<td>$10,000,000</td>
<td>$29,997,000</td>
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<tr>
<td>Utah State University</td>
<td>Biological Science Building</td>
<td>16.5</td>
<td>10</td>
<td>$55,000,000</td>
<td>$10,000,000</td>
<td>$65,000,000</td>
</tr>
<tr>
<td>DNR-Parks</td>
<td>Dead Horse Point State Park New 44 Unit Campground</td>
<td>16.3</td>
<td>11</td>
<td>$5,000,000</td>
<td>-</td>
<td>$5,000,000</td>
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<tr>
<td>UDOT</td>
<td>MC Naval Maintenance Station</td>
<td>16.3</td>
<td>12</td>
<td>$4,371,000</td>
<td>-</td>
<td>$4,371,000</td>
</tr>
<tr>
<td>SLCC</td>
<td>CTE Classroom and Learning Resource Building - WestPoint Center</td>
<td>15.6</td>
<td>13</td>
<td>$35,312,000</td>
<td>-</td>
<td>$35,312,000</td>
</tr>
<tr>
<td>Utah State University</td>
<td>Clinical Services Building</td>
<td>14.7</td>
<td>14</td>
<td>$10,000,000</td>
<td>$20,000,000</td>
<td>$30,000,000</td>
</tr>
<tr>
<td>Weber State University</td>
<td>Social Science Building Renovation</td>
<td>14.7</td>
<td>15</td>
<td>$30,018,000</td>
<td>-</td>
<td>$30,018,000</td>
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<tr>
<td>UCAT: UNWATC</td>
<td>Business Depot Option Campus-Bay 2 Build Out</td>
<td>13.0</td>
<td>16</td>
<td>$7,212,000</td>
<td>-</td>
<td>$7,212,000</td>
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<tr>
<td>DNR-Wildlife</td>
<td>Great Salt Lake Nature Center</td>
<td>13.0</td>
<td>17</td>
<td>$2,599,000</td>
<td>-</td>
<td>$2,599,000</td>
</tr>
<tr>
<td>Utah State Archives</td>
<td>Archives Storage Vault Expansion</td>
<td>13.4</td>
<td>18</td>
<td>$2,599,000</td>
<td>-</td>
<td>$2,599,000</td>
</tr>
<tr>
<td>UCAT: MATC</td>
<td>Thanksgiving Point Campus Technology/Trades Building</td>
<td>13.1</td>
<td>19</td>
<td>$20,983,000</td>
<td>-</td>
<td>$20,983,000</td>
</tr>
<tr>
<td>Southern Utah University</td>
<td>New Business Building &amp; Repurpose Existing Business Building</td>
<td>13.0</td>
<td>20</td>
<td>$13,088,000</td>
<td>$5,000,000</td>
<td>$18,088,000</td>
</tr>
<tr>
<td>Utah Valley University</td>
<td>Performing Arts Building 2</td>
<td>13.0</td>
<td>21</td>
<td>$34,000,000</td>
<td>$2,000,000</td>
<td>$36,000,000</td>
</tr>
<tr>
<td>Agriculture</td>
<td>William Spy Agriculture Building</td>
<td>12.4</td>
<td>22</td>
<td>$19,854,000</td>
<td>-</td>
<td>$19,854,000</td>
</tr>
<tr>
<td>UCAT: BATC</td>
<td>Health Science and Technology Building</td>
<td>12.1</td>
<td>23</td>
<td>$26,765,000</td>
<td>-</td>
<td>$26,765,000</td>
</tr>
<tr>
<td>UCAT: DRTC</td>
<td>DRTC Allied Health Building</td>
<td>11.6</td>
<td>24</td>
<td>$20,897,000</td>
<td>-</td>
<td>$20,897,000</td>
</tr>
<tr>
<td>UCAT: OWATC</td>
<td>Instruction and Student Support Building</td>
<td>8.0</td>
<td>25</td>
<td>$21,786,000</td>
<td>-</td>
<td>$21,786,000</td>
</tr>
</tbody>
</table>

**UCAT: SWATC** Main Campus Building and Property Acquisition 0.0 0 $281,000 $281,000

SWATC request for $281,000 for the main campus building and property acquisition does not fit in the traditional scoring process. The consensus of the Building Board highly recommends legislative funding of the purchase.

### FY 2016 Land Banking Requests

<table>
<thead>
<tr>
<th>Agency</th>
<th>Description</th>
<th>Score</th>
<th>Rank</th>
<th>Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dixie State University - 1</td>
<td>University Plaza Land Acquisition, 2 Acres (30,000 GSF)</td>
<td>28</td>
<td>1</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>UCAT: BATC-1</td>
<td>18.5 Acres, Adjacent to Campus (South)</td>
<td>15</td>
<td>2</td>
<td>$2,775,000</td>
</tr>
<tr>
<td>UCAT: MATC-1</td>
<td>6.83 Acres adjacent to Spanish Fork Campus</td>
<td>15</td>
<td>2</td>
<td>$1,800,000</td>
</tr>
<tr>
<td>UCAT: DRTC - 1</td>
<td>9.88 Acres, Morgan/Economic Development Center</td>
<td>14</td>
<td>4</td>
<td>$575,000</td>
</tr>
<tr>
<td>UCAT: BATC-2</td>
<td>28 Acres, Adjacent to Campus (West)</td>
<td>9</td>
<td>5</td>
<td>$3,900,000</td>
</tr>
<tr>
<td>Courts- 1</td>
<td>Northern Utah Land Bank Project 7 Acres</td>
<td>8</td>
<td>6</td>
<td>$1,750,000</td>
</tr>
</tbody>
</table>
FUTURE AGENDA ITEMS
Chair Carnahan reported the next Board meeting will be on November 5 in room W30 in the West Building. This meeting will be the hearing for Non-State Capital Development Projects and possibly include discussion on the O&M process. Mr. Reddoor said that a meeting will be held with key stakeholders for the major state buildings to develop a task team to look at the O&M process and accept recommendations for Building Board consideration to determine if change is needed. This process will begin in November. Presently there are 12 non-state funded projects, totally approximately $279,850,000. These non-state funded projects are seeking approval as recommendations from the Board to the Legislature.

ADJOURNMENT
MOTION: Dave Tanner moved to adjourn the meeting. The motion was seconded by Bob Fitch and passed unanimously.

The meeting adjourned at 12:33 pm.