

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, September 4, 2019
Utah State Capitol Building
350 North State Street
Room 250
Salt Lake City, Utah
9:00 am

- (Action) 1. **Approval of Minutes of July 10, 2019** Tab 1
- (Action) 2. **Five Year Notice of Review and Statement of Continuation for Rule R23-26, Dispute Resolution** Tab 2
- (Action) 3. **Repeal of R23-33 Rules for the Prioritization and Scoring of Capital Improvements by the Utah State Building Board** Tab 3
- (Action) 4. **Request for Approval of the University of Utah Hospital 6th Floor Renovation (non-state funded)** Tab 4
- (Action) 5. **Request for Approval of the University of Utah South Jordan Health Center Remodel (non-state funded)** Tab 5
- (Information) 6. **Administrative Report for DFCM**..... Tab 6

BUSINESS MEETING State Office Building, Room 4112

- (Information) 7. **UTECH Higher Education Capital Development Changes – SB102**
- (Information) 8. **Board Discussion of Legislative Audit**
- (Information) 9. **Board Discussion of New Role in Capital Development Prioritization and Capital Improvement Changes**
- (Information) 10. **Training on the Open and Public Meetings Act**

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 our web site at:*

<https://das.utah.gov/building-board/>