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/