

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, January 31, 2007
Board of Regents Conference Room
Board of Regents Building – The Gateway
60 South 400 West
Salt Lake City, Utah
10:30am

- (Action) 1. **Approval of Minutes of November 29, 2006**..... Tab 1
- (Information) 2. **Presentation of the FY2008 Five-Year Building Program (Five Year Book)**. Tab 2
- (Action) 3. **Amendments to Rule R23-25** Tab 3
- (Action) 4. **Reallocation of FY2007 Capital Improvement Funds** Tab 4
- (Action) 5. **Proposed Donation of New USU Building in Tooele, Utah** Tab 5
- (Action) 6. **Administrative Reports** Tab 6
- University of Utah
 - Utah State University
- (Information) 7. **Administrative Reports for DFCM** Tab 7

***At 2:00pm, the Building Board will meet with the Capital Facilities and Government Operations Subcommittee. The meeting will be held in W025 of the State Capitol Complex.*

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 Shannon Lofgreen 538-3261 (TDD 538-3260) 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://buildingboard.utah.gov>