

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, April 8, 2015
Utah State Capitol Building
Room 250
Salt Lake City, Utah
9:00 am

- (Action) 1. **Approval of Minutes of March 4, 2015** Tab 1
- (Action) 2. **New Board Policy for 2015 Other Funding Source Certification for State-Funded Buildings** Tab 2
- (Action) 3. **Request for Approval of a Building Name Change for the Department of Corrections**..... Tab 3
- (Action) 4. **Request from the Utah National Guard to Reallocate Funds from the West Jordan Armory Office Remodel and West Jordan Armory Renovation to the West Jordan Armory HVAC Project**..... Tab 4
- (Action) 5. **Request for Approval of Life Safety Funding to Address Radon Mitigation in Water Sources at the DWR Fish Hatcheries**..... Tab 5
- (Action) 6. **University of Utah Request for Approval of the Rice-Eccles Stadium Men’s Restroom Improvements** Tab 6
- (Action) 7. **Request for Approval of FY16 Capital Improvement Funding** Tab 7
- (Information) 8. **Administrative Reports for University of Utah and Utah State University** Tab 8
- (Information) 9. **Administrative Report for Department of Transportation** Tab 9
- (Information) 10. **Administrative Report for DFCM**..... Tab 10
- (Information) 11. **Future Agenda Items**

Business Session Utah State Office Building, Suite 4112

- 1. New Other Funding Policy Discussion
- 2. Senate Bill 217 and Two New Committees -- Outline and Discussion.
- 3. O&M Discussion
- 4. Other Business

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<http://dfcm.utah.gov/dfcm/utah-state-building-board.html>