

**AGENDA OF THE
UTAH STATE BUILDING BOARD
BUSINESS MEETING**

**Wednesday, December 7, 2016
Utah State Capitol Building, Room 250
Salt Lake City, Utah
9:00 am**

- (Action) 1. **Approval of Minutes for November 2, 2016 Board Meeting..... Tab 1**
- (Action) 2. **Approval of the 2017 Building Board Meeting Schedule..... Tab 2**
- (Action) 3. **Salt Lake Community College: Additional Information for Jordan Campus Student Center Project (Non-State Funded)..... Tab 3**
- (Action) 4. **Southern Utah University: Approval for Updated 2016 Master Plan Tab 4**
- (Action) 5. **Utah State University: Approval for Design and Construction of a Dairy Barn (Non-State Funded) Tab 5**
- (Action) 6. **DABC: Approval for Design and Construction of Riverton-Herriman Market Area Liquor Store (Non-State Funded)..... Tab 6**
- (Action) 7. **DABC: Approval for Design and Construction of Farmington Market Area Liquor Store (Non-State Funded)..... Tab 7**
- (Action) 8. **DFCM: Utah State University State Facility Energy Efficiency Fund Loan Application..... Tab 8**
- (Information) 9. **Utah State Fairpark: Updates on Demolition and Rodeo Arena/Stadium Project Tab 9**
- (Information) 10. **Administrative Report for the University of Utah and Utah State University... Tab 10**
- (Information) 11. **Administrative Report for UDOT Tab 11**
- (Information) 12. **Administrative Report for DFCM..... Tab 12**
- 13. **Future Agenda Items**

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 Patty Yacks 538-3010 (TDD 538-3696) 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://dfcm.utah.gov/dfcm/utah-state-building-board.html>