

(Amended) AGENDA OF THE UTAH STATE BUILDING BOARD

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

- (Action) 1. **Approval of Minutes of November 4, 2015** Tab 1
- (Action) 2. **Grant Elementary Building Purchase for the Utah Schools for the Deaf and Blind** Tab 2
- (Action) 3. **Request for Approval to Fund a Campus Master Plan for Snow College** Tab 3
- (Action) 4. **Utah State University's Space Dynamics Lab C4ISR Facility Phase II, a Non-State Funded Project**..... Tab 4
- (Action) 5. **Request for Approval of the Syracuse Liquor Store for the Department of Alcoholic Beverage Control**..... Tab 5
- (Action) 6. **Utah Department of Corrections Reallocation of Funds for the Smoke Evacuation Systems in the Oquirrh and Uintah Housing Units at Draper Prison** Tab 6
- (Information) 7. **Administrative Report for University of Utah and Utah State University**..... Tab 7
- (Information) 8. **Administrative Report for DFCM** Tab 8
- (Action) 9. **Request for Approval for the University of Utah Scoreboard Replacement and Distributed Sound System** Tab 9

Business Meeting

The Board will adjourn and reconvene in Room 4112 State Office Building for a Business Meeting.
Items for discussion:

- (Information) **Open and Public Meeting Law Training**
- (Information) **Future Goals and Strategic Planning**

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 DFCM web site at:*
<http://dfcm.utah.gov/dfcm/utah-state-building-board.html>