

**GOVERNING BOARD AGENDA**  
**UTAH STATE DEVELOPMENTAL CENTER**  
**May 17, 2017**

**10:00 – 10:05 Business / Minutes Review:** (Angella Pinna)

1. Governing Board Minutes Draft / March 16, 2017: Review & Approval

**10:05 – 10:45 USDC Partnership / Buildings and Land:**

1. Report USDC Northern Development / Hamilton Partners (William Exeter)
2. Project Update / Infrastructure request (William Exeter)
3. UDOT Traffic Study (Governing Board)

**10:45 – 11:15 USDC People and Culture:**

1. Featherstone Ridge Dental Clinic / Fund Request (Mark Forbes)
2. Parent Satisfaction Survey (Lesa Howell)

**11:15 – 11:45 USDC Self-Reliance / Quality Services:**

1. Exclusion Room (Lesa Howell)
2. Therapies Building (Guy Thompson)
3. Energy Upgrades (Charles Goodman)
4. HVAC System Auditorium (Charles Goodman)
  - a. Quailrun HVAC upgrade

**11:45 – 12:00 USDC Operational Excellence:**

1. Preventive Maintenance Audit (Charles Goodman)

**Dates to Remember:**

June 8, 2017 Hill Celebration

July 13, 2017 / 10:00 AM – Governing Body Meeting

September 14, 2017 / 10:00 AM – Governing Board Meeting

