

September 13, 2013

MEMORANDUM

TO: State Board of Regents

FROM: David L. Buhler

SUBJECT: R701, R710, R741 Revisions Included in the General Consent Calendar

Included in the general consent calendar are proposed revisions to Regents' capital facilities policies (R700 series) as the result of the Commissioner's staff continuing effort to review all Regental policies. They have been reviewed by institutional representatives with no recommendations for change.

Policies that are being amended are listed below with issues highlighted for your reference and consideration.

R701, Selected Provisions from the State Building Board and the Division of Facilities Construction and Management Statutes

Revision involves the addition of "State Building Energy Efficiency Program" Utah Code reference.

R710, Capital Facilities

Revision includes strengthening and updating the definition of "capital facilities" and moving it to the definitions section.

R741, Capital Development Prioritization – CDP

Revision involves changing capital "facilities" to capital "development project" as it relates to the evaluation cycle, prioritization process, etc. and a few other minor edits.