

# AGENDA OF THE UTAH STATE BUILDING BOARD

---

Friday, September 10, 2004  
Weber State University  
Shepard Union Building  
“The Lair” – East Side of Second Floor  
10:00am

- (Action) 1. **Approval of Minutes of August 4, 2004**..... Tab 1
- (Action) 2. **Approval of R23-26, Dispute Resolution; and Amendment to R23-4, Suspension/Debarment**..... Tab 2
- (Action) 3. **Reallocation of Department of Corrections Capital Improvement Funds** Tab 3
- (Information) 4. **Capital Development Process and Tours** ..... Tab 4
- (Information) 5. **Administrative Reports** ..... Tab 5  
- University of Utah  
- Utah State University
- (Information) 6. **Administrative Reports for DFCM** ..... Tab 6
- (Information) 7. **Discussion with Capital Facilities Appropriation Subcommittee** ..... Tab 7
- (Information) 8. **Other** ..... Tab 8  
• VBS Schedule

**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 Shannon Lofgreen 538-3261 (TDD 538-3260) 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://buildingboard.utah.gov>*