



UTAH STATE SENATE

319 STATE CAPITOL • SALT LAKE CITY, UTAH 84114 • (801) 538-1035

AGENDA

TO: Members of the Capital Facilities & Administrative Services Appropriations Subcommittee

FROM: Sen. Beverly Evans, Co-Chair
Rep. Gerry A. Adair, Co-Chair

RE: Committee Meeting

Date: Monday, February 1, 1999

Time: 2:00 p.m. - 5:00 p.m.

Place: Room 405, State Capitol

Approval of minutes.

1. Reconsider the Vote on DAS - Appropriated
1. Reconsider the Vote on Information Technology Projects
2. Vote on DAS - Internal Service Funds/Fees
3. Division of Fleet Operations
4. Board of Bonding Commissioners - Debt Service
5. Discussion on Leasing, Revenue Bonding, and General Obligation Bonding
6. Capital Facility Overview
 - Governor's Office
 - Building Board
 - Legislative Fiscal Analyst
7. Review of Previously Funded Projects: Review of planned but not completed projects
8. Capital Improvements
 - DCFM: Chillers at Weber State & Utah State
 - Master Engineering
9. Other Committee Business

COMMITTEE MEMBERS

Sen. Beverly Evans, Co-Chair
Rep. Gerry A. Adair, Co-Chair

President Lane Beattie
Sen. Mike Dmitrich

Rep. Jeff Alexander
Rep. Ralph Becker
Rep. DeMar "Bud" Bowman
Rep. Brent H. Goodfellow
Rep. Bradley T. Johnson
Rep. Loraine T. Pace
Rep. Raymond W. Short
Rep. Richard L. Walsh

Fiscal Analysts: Kevin Walthers and Jonathan Ball
Committee Secretary: Susy Carter