

Chair Carnahan and Mr. Snow expressed their agreement that the request submitted by the Utah National Guard is a high priority given the funding circumstances of the project (75% federally funded) and the criticality of need for the agency.

**❑ ADJOURNMENT: BREAK AWAY SECTION FOR INDIVIDUAL SCORING AND LUNCH**

The meeting adjourned for individual scoring and lunch at 9:45 A.M.

**❑ DISCUSSION AND VOTING ON FY 2019 STATE FUNDED CAPITAL DEVELOPMENT FINAL PRIORITIZATIONS**

The meeting reconvened at 12:00 P.M. for discussion and presentation of rankings. A draft version of the rankings was distributed to the Board members. Director Reddoor explained what each of the four columns on the document represented. The first and second columns contain the Board's collective score and ranking of requests; and the third and fourth contain the adjusted score and ranking after the higher-ed weighing factor was applied (only to higher-ed requests). At this time, the Board was given the opportunity to make any changes to the draft document. No changes were brought forward. The Board elected to present the document in its entirety as their recommendation

**MOTION: Mr. Snow moved to approve the FY 2019 State Funded Capital Development Prioritization. The motion was second Mr. Nelson and passed unanimously.**

**FY 2019 Capital Development**

**Building Board Rankings**

Agency	Project	Score	BB Rank	w/BoR	Weighted Rank
Utah Army National Guard	Nephi Readiness Center	25.9	1		1
Department of Agriculture and Food	William Spry Agriculture Building Replacement	25.3	2		2
Davis Technical College	Allied Health Building	23.3	3		3
Mountainland Technical College	Thanksgiving Point Campus Technology Trades Building	23.1	4		4
Dixie State University	DSU Science Building	22.6	5	49.8	6
Weber State University	Norda Engineering and Applied Science Building	22.0	6	52.9	5
Utah State University	Biological and Natural Resources Renovation	22.0	6	39.6	7
Department Of Human Services / Division of Juvenile Justice Services	Salt Lake Multi-Use Youth Center	18.0	8		8
Utah Valley University	New Business Building	17.8	9	35.7	9
Public Safety	Brigham City DPS Consolidated Building	17.4	10		10
State Courts	Sixth District Courthouse Sanpete County Manti	15.1	11		11
Department of Technology Services DTS	State Cyber Center	14.3	12		12
Heritage and Arts	Artifacts & Arts Collections Management Facility	14.0	13		13
Snow College	Social Science and General Education Building	13.8	14	16.6	15
Salt Lake Community College	Herriman Campus General Education Building	13.4	15	18.8	14
Southern Utah University	Sorenson Legacy Foundation Child and Family Development Center	10.2	16	16.2	16
Department of Natural Resources-Parks	Willard Bay State Park North Lake Day Use Development	9.6	17		17
Utah State University	Center for Language and Cultures	5.7	18	5.7	18
Bridgerland Technical College <i>Withdrawn</i>	Health Science And Technology Building	0.0	19		19

**❑ FUTURE AGENDA ITEMS**

Mr. Kelley, Attorney General's Office, advised the Board that DFCM is planning to bring forward four rule amendments at November's meeting.