



Gary R. Herbert
Governor

Utah State Building Board

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MEMORANDUM

To: Utah State Building Board
From: David G. Buxton
Date: January 28, 2013
Subject: **USU Space Dynamics Laboratory Facility, Phase I**

Background

During the December 5, 2012 Building Board Meeting USU Vice-President of Business and Finance, David Cowley requested that the Board approve their Phase 1 Space Dynamics Laboratory Facility before they receiving approval from the Board of Regents and the USU Board of Trustees. USU felt this early approval was necessary in order to meet deadlines for the Legislative session.

This new facility will house the C4ISR Systems Division which has reached maximum capacity and limited new growth. This is a non-state funded project with no O & M funding requested. The feasibility study estimates total project cost at \$20,232,000 which will be funded with proceeds from bonds issued under USU's existing Research Revenue System for this 60,000 sf facility.

Recommendation

Board members expressed their support of the project but were uncomfortable with giving approval prior to the Board of Regents and Board of Trustees' meetings.

Board member Gordon Snow moved that the Board follow the approval process where USU's Space Dynamics Laboratory Facility, Phase I should receive approval from their Board of Trustees and the Board of Regents first. This motion includes the request to have a special Building Board meeting by telephone following Trustees and Regents approval to have a motion and vote on this project. The motion was seconded by Chip Nelson and passed unanimously

January 28, 2013 was chosen for this meeting. A quorum will be present with the balance of the Board members joining the meeting via teleconference/conference call.

DGB:cn