

**A G E N D A**

**PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING**

**Thursday — November 1, 2012  
1:30 P.M. to 3:00 P.M.  
West Conference Room, J. R. Williams Building  
700 West State Street  
Boise, Idaho**

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**1:30 CONVENE**

**1:35 Approve PBFAC Meeting Minutes**

*October 2, 2012, PBFAC Meeting Minutes*

*October 3, 2012, PBFAC Meeting Minutes*

**1:40 FY2014 Permanent Building Fund — Projected Revenue and Expenses  
FY2014 Capital Budget Requests**

**2:00 Architect/Engineer Selections**

13060 IDOC *Replace Perimeter Detection System, IMSI, Boise  
(Mark Knowles, Project Manager)*

13332 MIL *Renovate Readiness Center, Rigby  
(Mark Knowles, Project Manager)*

**2:10 Mid-Range Review**

12132 EITC *Repair/Sealcoat Parking Lots and Roadways,  
Campus Wide, Idaho Falls  
(Marti Miller, Project Manager)*

13236 ISU *HVAC Upgrades, CAES Building, Idaho Falls  
(John Julian, Project Manager)*

**2:20 Preliminary Review**

12206 BSU Renovation, Math/Geosciences Building, Boise  
(Ben Hill Project Manager)

**2:30 Roofing Projects**

13312 IDFG Re-Roof Headquarters Building, Boise  
(Josh Lewis, Project Manager)

**2:35 Project Update**

11094 CSI Repair Compressor, Heating Plant, Twin Falls  
(Elaine Hill, Project Manager)

**2:40 Closed Project Report**

**2:45 Lease Review**

**2:50 Old Business**

BSU Aramark Food Service Improvements, Boise

**2:55 New Business**

Delegated Projects — Procedures — Policy Change

**3:00 Adjourn**