

**A G E N D A**

**PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING**

**Tuesday — January 5, 2016  
1:30 P.M. to 3:35 P.M.  
West Conference Room, J. R. Williams Building  
700 West State Street  
Boise, Idaho**

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**1:30 CONVENE**

*December 1, 2015, PBFAC Meeting Minutes*

**1:35 Idaho Youth Challenge Program Discussion**

*Major General Gary L. Saylor*

**1:55 Proposed PBFAC Policy Amendment, Non-State Funded Projects**

**2:05 Informational Review – Non-State Funded Project**

*ISU Remodel Turner Dining Hall, Pocatello  
(Cheryl Hanson, Agency Contact)*

**2:15 Emergency Contract Authorizations**

*1601 BSU Water Damage, Education Building, Boise  
(Ann Wozniak, Agency Contact)*

*1602 LCSC Boiler Failure, Mechanical Technical Building  
Lewiston (Ron Smith, Agency Contact)*

**2:25 Design Professional Selection**

*16220 ISU Renovate Lab/Classroom, Gale Life Sciences  
Pocatello (John Julian, Project Manager)*

**2:30 Mid-Range Review**

*16255 UI Life Safety Improvements, Sixth St. Greenhouses  
Moscow (Margie Kennedy, Project Manager)*

**2:40 Preliminary Reviews**

15247 ISU *Replace Chillers, Pond Student Union Building  
Pocatello (John Julian, Project Manager)*

16061 IDOC *Waste Water Upgrades, Phase I, NICI  
Cottonwood (Marti Miller, Project Manager)*

16253 UI *Life Safety, Improvements, Buchanan, Phase II  
Moscow (Margie Kennedy, Project Manager)*

**3:00 Final Review**

15510 ISP *New Investigations, Patrol and Lab Facility  
District 5, Pocatello  
(Greg Johnson, Project Manager)*

**3:10 Project Update**

16232 ISU *Remodel South Restroom, Holt Arena, Pocatello  
(Elaine Hill, Project Manager)*

**3:15 FY2017 Proposed Paving Projects**

**3:20 FY2017 Proposed Re-Roofing Projects**

**3:25 Closed Project Report**

**3:30 Lease Review**

**3:35 Adjourn**