

STATE OF ARIZONA

Joint Committee on Capital Review

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JOINT COMMITTEE ON CAPITAL REVIEW

Tuesday, December 19, 2017

9:00 A.M.

House Hearing Room 1

MEETING NOTICE

- Call to Order
- [Approval of Minutes of September 19, 2017.](#)
- DIRECTOR'S REPORT (if necessary).
- 1.* [ARIZONA STATE LOTTERY COMMISSION - Review of FY 2018 Building Renewal Allocation Plan.](#)
- 2.* [ARIZONA GAME AND FISH DEPARTMENT - Review of FY 2018 Building Renewal Allocation Plan.](#)
- 3.* [STATE DEPARTMENT OF CORRECTIONS - Review of FY 2017 Building Renewal Plan Reallocation.](#)
- 4.* [ARIZONA DEPARTMENT OF ADMINISTRATION - Consider Recommending FY 2018 Partial Rent Exemption.](#)
- 5. [UNIVERSITY OF ARIZONA - Review of Athletics Facilities Projects.](#)
- 6. ARIZONA STATE UNIVERSITY
 - A. [Consider Approval and Review of the Hayden Library Renovation.](#)
 - B. [Informational Item on West Campus Property.](#)

7. ARIZONA BOARD OF REGENTS AND ARIZONA STATE UNIVERSITY - Recommendations
Concerning Commercial Development of University Lands.

* Consent Agenda - These items will be considered in one motion and no testimony will be taken.

The Chairman reserves the right to set the order of the agenda.

12/12/17

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