

AGENDA
UTAH STATE PRIVATIZATION POLICY BOARD
Wednesday January, 26, 2011
10:00 a.m.
Room 445 State Capitol
Salt Lake City, Utah

1. Welcome and Introductions
 - Randy Simmons, Chair
2. Approval of Minutes
 - December 8, 2010
3. Discuss, Revise and Approve a Statement from the Privatization Policy Board to Speaker Lockhart and President Waddoups regarding the Public Consulting Group's Study, "Feasibility Study on the Privatization of Portions of the Utah State Hospital and the Utah State Development Center"
4. Report of USU Studies of Privatization Option for Parks, DABC, and UDOT
5. Presentation from Clint Ensign Regarding a Proposal to Build a Government-Funded and Operated Convention Hotel in the Salt Lake Area
6. Update from Chris Bruhn on the Status of the Survey of State Agencies
7. Schedule Next Meeting