



MEMORANDUM

TO: Members of the ICOC

FROM: C. Scott Tocher, Counsel to the Vice-Chair

RE: Item: [x] Final Adoption of the Grant Administration Policy for Major Facilities

DATE: February 27, 2008

On October 3, 2007, the ICOC adopted the attached Grant Administration Policy for Major Facilities. Pursuant to the board's direction, staff commenced the formal adoption process pursuant to the Administrative Procedure Act. The initial public comment period concluded February 4, 2008.

No public comment was received and no substantive changes have been made to the policy since the board's initial adoption in October.

Final adoption of the policy pursuant to the Administrative Procedure Act requires the ICOC formally adopt the policy which is incorporated by reference in proposed Regulation 100701.

Recommendation: Staff recommends the ICOC adopt Regulation 100701 and the policy incorporated therein.