



BOARD OF TRUSTEES MEETING | AGENDA

October 30, 2018 | 8:00 am – 1:00 pm

Little America Hotel, Casper Room
500 South Main St., Salt Lake City, UT 84101
801-341-6000

8:31 a.m.	Welcome and call to order	Chair Evans
8:33 a.m.	Pledge of Allegiance	Trustee Jensen
8:34 a.m.	Roll Call	Chair Evans

CONSENT ITEMS:

A.	Oath of Office for new appointed Board of Trustees Member	Chair Evans
B.	Approval of Utah System of Technical Colleges FY2018 Annual Report ITEM B	Commissioner Bouwhuis

INFORMATION ITEM:

1.	Reassignment Davis Technical College Board of Directors for Davis Technical College interviews for College President	Commissioner Bouwhuis
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CLOSED SESSION:

	Roll Call	Chair Evans
C.	Review of Commissioner of Technical Education Final Candidates and discussion	Chair Evans

The Board may elect to go into closed session which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.

OPEN SESSION:

D.	Possible appointment of Commissioner of Technical Education (subject to Governor Approval and Senate consent)	Chair Evans
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ADJOURNMENT:

	Roll Call	Chair Evans
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Public Notice of Electronic Meeting Access (UCA 52-4-207 (3): This meeting will be provided with electronic meeting access via conference/speaker telephone for Board of Trustees members only by prior arrangement with the Board secretary. The Utah System of Technical Colleges shall be the anchor location for public attendance.