



# BOARD OF TRUSTEES

## Executive Committee Special Meeting\* | **AGENDA**

July 15, 2019 | 7:30 am – 8:00 am

Utah System of Technical Colleges  
310 South Main St.  
Salt Lake City, UT 84101  
801-341-6000  
Via Conference Call

Call to order and roll call

Chair Steve Moore

### **ACTION ITEM:**

1. Approval of UTech Policy 209 “Institutional Civil Liberties Policy Review” [ITEM 1](#) Kim Ziebarth

### **CLOSED SESSION:**

The Executive Committee 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.

### **ADJOURNMENT:**

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. Utah System of Technical Colleges shall be the anchor location for public attendance.