

## BOARD OF TRUSTEES MEETING | AGENDA

February 13, 2020 | 11:30 am – 1:00 pm

Utah System of Technical Colleges 310 So. Main St. #1250 – Salt Lake City, UT 84101 801-341-6000

- A. Welcome and Call to Order
- B. Higher Education Governance Bill

ITEM B

Chair Steve Moore Chair Steve Moore

## Lunch 11:30 am

## **CLOSED SESSION:**

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.

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