



BOARD OF TRUSTEES MEETING | AGENDA

March 19, 2020 | 10:00 am – 2:00 pm

Meeting will be conducted electronically.

Anchor Location (Trustees only by prior arrangement, due to COVID-19 Protocol); Davis Technical College, 550 E. 300 S., Kaysville, UT 84037

Public Access (telephone only): 800-863-3496, Option 4, Meeting 5#

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| A. Call to order, welcome, and Roll Call | Chair Steve Moore |
| B. Pledge of Allegiance | Trustee Scott Theurer |
| C. COVID-19 | Kim Ziebarth |
| D. College highlights canceled due to location | |

CONSENT ITEMS: **Chair Steve Moore**

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|---|-------------------------|
| E. E1. Board Meeting Minutes of 1/16/2020 | ITEM E1 |
| E2. Board Meeting Minutes of 2/7/2020 | ITEM E2 |
| E3. Board Meeting Minutes of 2/13/2020 | ITEM E3 |
| E4. Revisions to Policy 205 – Student Enrollment and Completion Reporting | ITEM E4 |
| E5. UTech Commissioner Office Budget Report | ITEM E5 |
| E6. Program Approvals | ITEM E6 |
| E7. Master Calendar | ITEM E7 |

BOARD COMMITTEES' REPORTS:

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| F. Executive Committee | Chair Steve Moore |
| Closed Session: Roll Call Vote to Enter Closed Session | |
| NOTE: Closed Session will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections, 204, 205 and 206. | |
| G. Reconvene in Open Session | Chair Steve Moore |
| H. Capital Facilities Committee | Trustee Michael Jensen |
| Action Item: Prioritization of Dedicated Projects: Mountainland Tech and Tooele Tech | |
| I. Student Education & Workforce Alignment Committee | Trustee Scott Theurer |
| J. 10-Year Strategic Planning Committee | Vice-Chair Osmond |
| K. Compensation Committee | Trustee Charles Hansen |
| L. Audit Committee | Trustee Brad Tanner |

Public Notice of Electronic Meeting Access (UCA 52-4-207 (3)): This meeting will be provided with electronic meeting access via conference/speaker telephone. Davis Technical College shall be the anchor location for origination of the meeting. Due to COVID-19 restrictions, public attendance will be by conference telephone only.

GENERAL ITEMS OF BUSINESS

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| M. Report on Board Leadership Visits to Colleges' Board of Directors | | Chair Steve Moore |
| N. Update on Board Vision Statement | ITEM N | Chair Steve Moore |
| O. President Evaluation Process | ITEM O | Chair Steve Moore |
| P. Scholarship Report | ITEM P | Kim Ziebarth |
| Q. Action Item: Kane Campus Lease to Purchase | ITEM P1
ITEM Q | Tyler Brinkerhoff and
President Brennan Wood |
| R. 2020 Legislative Session | ITEM R | Commissioner Haines |
| 1. Summary of Bills -2020 | ITEM R1 | UTech Staff |
| 2. FY2021 Capital Facilities | | Tyler Brinkerhoff |
| 3. UTech FY2021 Appropriations | ITEM R3 | Tyler Brinkerhoff |
| 4. Senate Bill 111 Summary | ITEM R4 | Commissioner Haines |
| S. Action Item: New Funding Allocations | ITEM S | Tyler Brinkerhoff |
| T. The Future of Higher Education in Utah | ITEM T | Chair Steve Moore
Chair Harris Simmons |
| U. Governance Transition | | Chair Steve Moore |
| 1. Board Appointment Recommendations | ITEM U1 | |
| 2. Commissioner Search Process | ITEM U2 | |
| 3. Timeline | ITEM U3 | |
| 4. System Staff Transition | | |

Lunch: 12:00 Noon

ADJOURNMENT: