



310 South Main St. #1250  
Salt Lake City, UT 84101  
www.utech.edu

## BOARD OF TRUSTEES MEETING | AGENDA

April 6, 2020 | 7:30 am – 8:15 am

**ELECTRONIC MEETING** -Due to COVID-19 restrictions, this meeting will be provided with electronic meeting access **via Conference/Speaker Telephone Only (Trustees and Public):**

**Please dial: 801-341-6009, pin 1111**

### GENERAL ITEM OF BUSINESS:

- |  |                        |                     |
|--|------------------------|---------------------|
| A. Welcome and Call to Order   |                        | Chair Steve Moore   |
| B. <b>Action Item:</b> New Funding Allocations                                 | <a href="#">ITEM B</a> | Commissioner Haines |
| C. COVID-19 Issues (if needed)   |                        | Commissioner Haines |
| D. <b>Action Item:</b> Salary Adjustment for Interim Commissioner Jared Haines |                        | Chair Steve Moore   |

### CLOSED SESSION:

The Board may elect to go into closed session without public access, 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. The conference number provided above shall be the access for public attendance.