
**UTAH SYSTEM OF TECHNICAL COLLEGES
BOARD OF TRUSTEES
SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA
VIA CONFERENCE CALL**

Monday, August 21, 2017 – 7:30 a.m. to 8:00 a.m.
Anchor Location: Utah System of Technical Colleges
2801 Ashton Blvd., Lehi, UT 84043

I. Introduction

- A. Call to Order – Chair Evans

II. Action Item

- B. Approval of the Utah System of Technical Colleges, Commissioner's Office lease agreement at 310 South Main, Salt Lake City, Utah, 84101. Lease increased from \$19.50 to \$20.50 RSF and additional square footage.
-Commissioner Woolstenhulme

III. Closed Session

Board may vote to go into closed session, which will not be open to the public, pursuant to Code Section 52-4-204-205.

IV. Adjourn