

EXECUTIVE COMMITTEE*

OCTOBER 26, 2017 EXECUTIVE COMMITTEE SPECIAL MEETING*

UTAH SYSTEM OF TECHNICAL COLLEGES

SPECIAL BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING AGENDA

October 26, 2017 – 7:00 am – 7:30 am

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 Utah System of Technical Colleges FY2017 Annual Report – Commissioner Woolstenhulme ITEM B (<http://ucatech.edu/site/wp-content/uploads/2017/10/Agenda-Item-FY-2017-USTC-Annual-Report-10-26-2017.pdf>)

C. USTC proposal and request for approval to change the location for next Board of Trustees Meeting from Dixie Technical College to Tooele Technical College and to combine Board of Trustees Meeting with the final interviews for the Tooele President, November 16, 2017 – Commissioner Woolstenhulme

III. Closed Session

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Annotated (U.C.A. 52-4-204 and 52-4-205).

V. Adjourn

