
**UTAH SYSTEM OF TECHNICAL COLLEGES
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
AGENDA**

Thursday, December 14, 2017– 7:30 am

VIA CONFERENCE CALL

Anchor Location: Utah System of Technical Colleges
2801 Ashton Blvd., Lehi, UT 84043

I. Introduction

A. Call to Order – Chair Evans

II. Closed Session

The Executive Committee of the Board of Trustees 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).

III. Adjourn

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, Special Committee members only by prior arrangement with the board secretary. The Utah System of Technical Colleges shall be the anchor location for public attendance.