

## **EXECUTIVE COMMITTEE\***

# **DECEMBER 8, 2017 BOARD OF TRUSTEES MEETING**

### **UTAH SYSTEM OF TECHNICAL COLLEGES**

### **BOARD OF TRUSTEES MEETING**

### **AGENDA**

Friday, December 8, 2017– 7:00 am

### **VIA CONFERENCE CALL**

Anchor Location: Utah System of Technical Colleges

2801 Ashton Blvd., Lehi, UT 84043

### **I. Introduction**

1. Call to Order – Chair Evans

### **II. Closed Session**

The 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).

### III. Adjourn