



**UTAH SYSTEM OF TECHNICAL COLLEGES
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

July 12, 2018 – 7:00 am to 8:00 am

Via Conference Call

310 South Main #1250, Salt Lake City, UT 84101
801-341-6000

I. Introduction

- A. Call to Order – Chair Jim Evans
- B. Acting Commissioner of Technical Education. Dave R. Woolstenhulme, Ed.D., resigned from his position as Commissioner effective August 1, 2018. It is recommended that the Board of Trustees appoint an Acting USTC Commissioner until the position is filled.
- C. Commissioner's position. Due to Commissioner Woolstenhulme's resignation, effective August 1, 2018, the Board of Trustees needs to approve the following items:
 - 1. Proposed timeline for Commissioner's Search
 - 2. Commissioner's position announcement
 - 3. Members of the Search Committee -blank

Closed Session:

The Executive Committee 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).

II. Adjourn