



BOARD OF TRUSTEES MEETING | AGENDA

February 7, 2020 | 7:30 am – 8:00 am

BY CONFERENCE CALL

Utah System of Technical Colleges

310 South Main St. #1250 – Salt Lake City, UT 84101

801-341-6000

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|---|-------------------------------|---------------------|
| A. Call to order and welcome | | Chair Steve Moore |
| B. Update on Board Vision: Statewide Technical Education Coordination | <u>ITEM B</u> | Vice-Chair Osmond |
| C. Higher Education Governance Bill | <u>ITEM C</u> | Commissioner Haines |
| D. Higher Education Strategic Planning Commission Workgroups | <u>ITEM D</u> | Chair Steve Moore |

CLOSED SESSION:

The Board may elect to go into closed session which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.

ADJOURNMENT:

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