



## BOARD OF TRUSTEES SPECIAL MEETING | AGENDA

October 15, 2018 | 1:00 pm – 5:00 pm

Little America Hotel, Olympus Room  
500 South Main St., Salt Lake City, UT 84101  
801-341-6000

1:01 p.m.	Call to Order and welcome	Chair Evans
1:03 a.m.	Pledge of Allegiance	Trustee Johnson
1:04 a.m.	Roll Call	Chair Evans

### CLOSED SESSION:

	Roll Call Vote	Chair Evans
A.	Review of Commissioner of Technical Education final candidates	Vice Chair Moore
B.	Interview of final candidates	Board of Trustees
C.	Final discussion of candidates	Chair Evans

NOTE: Closed Session will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.

### OPEN SESSION: (Approximately 4:50 pm)

D.	Possible appointment of Commissioner of Technical Education (subject to Governor approval and Senate consent)	Chair Evans
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### ADJOURNMENT:

	Roll Call	Chair Evans
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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.