



BOARD OF TRUSTEES MEETING

Executive Committee Special Meeting | AGENDA

BY CONFERENCE CALL

October 29, 2019 | 7:30 am – 8:00 am

Utah System of Technical Colleges
310 South Main St. #1250 | Salt Lake City, UT 84111
801-3410-6000

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| 1. Welcome and Roll Call | Chair Steve Moore |
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ACTION AND DISCUSSION ITEMS:

PRESENTER:

- | | | |
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| 2. Approval of FY 2019 UTech Annual Report | <u>ITEM 2</u> | Zachary Barrus |
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CLOSED SESSION:

The Executive Committee 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. Utah System of Technical Colleges shall be the anchor location for public attendance.