



## BOARD OF TRUSTEES MEETING | AGENDA

October 30, 2018 | 8:30 am – 10:00 am

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

8:31 a.m.	Welcome and call to order	Chair Evans
8:33 a.m.	Pledge of Allegiance	Vice Chair Moore
8:34 a.m.	Roll Call	Chair Evans

### ACTION ITEMS:

A.	Oath of Office for new appointed Board of Trustees Member	Chair Evans
B.	Approval of Utah System of Technical Colleges FY2018 Annual Report <u>ITEM B</u>	Commissioner Bouwhuis

### INFORMATION ITEM:

1.	Reassignment Davis Technical College Board of Directors for Davis Technical College interviews for College President	Commissioner Bouwhuis
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### CLOSED SESSION:

	Roll Call	Chair Evans
C.	Review of Commissioner of Technical Education Final Candidates and discussion	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:

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.