



# BOARD OF TRUSTEES SPECIAL EXECUTIVE COMMITTEE MEETING | AGENDA

November 9, 2018 | 7:30 am – 7:45 am

Utah System of Technical Colleges  
310 South Main, #1250  
Salt Lake City, UT 84101  
Via Conference Call

## INTRODUCTION:

1. Call to Order and roll call

Chair Jim Evans

## ACTION ITEM:

A. UTech Policy 111 (Technical College Presidents – Selection) provides for the Presidential Search Committee to recommend up to four finalists for the Board of Trustees to interview for a college president position. The Executive Committee will consider suspending the provision in Policy 111 and allow for five candidates to be interviewed for the current Davis Technical College President position. [ITEM A](#)

Chair Jim Evans

NOTE: Closed Session 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.