

**Utah System of Technical Colleges**  
Board of Trustees Emergency Meeting  
DATE: November 1, 2017  
TIME: 7:00 am – 8:00 am  
LOCATION: Utah System of Technical Colleges  
2801 Ashton Blvd., Lehi, UT 84043

**MINUTES**

Board of Trustees Present

Jim Evans, Chair – Mountainland Technical College  
Steve Moore, Vice-Chair – Ogden-Weber Technical College\*  
Scott Theurer – Bridgerland Technical College\*  
Stephen Wade – Dixie Technical College\*  
Dave Ulery – Tooele Technical College\*  
Mike Angus – Uintah Basin Technical College\*  
Aaron Osmond – Information Technology  
Dale Cox – Union Trades  
Michael Jensen, Davis Technical College\*  
Chuck Taylor – Southwest Technical College\*  
Brad Tanner – Non-Union Trades

\*by conference call

Board of Trustees Absent

Catherine Carter – Healthcare  
Brecken Cox – Transportation  
Brian Florang – Snow College  
Susan Johnson – Manufacturing

USTC - Administration

Dave Woolstenhulme – Commissioner of Technical Education  
Jared Haines – Associate Commissioner of Instruction and Student  
Affairs  
Doug Richards – Legal Counsel

**MINUTES OF MEETING**  
**UTAH SYSTEM OF TECHNICAL COLLEGES**  
**Board of Trustees Emergency Meeting**  
November 1, 2017

**I. INTRODUCTION**

**A. Call to Order**

Meeting was called to order at 7:03 am

**IV. Closed Session**

Motion to go into closed session, as provided in Utah Statute 52-4-204 and 205, to discuss the character, professional competence, or physical or mental health of individuals.

Motion: Brad Tanner, Second: Dale Cox

Vote: Unanimous

A roll-call vote was conducted:

Jim Evans, Chair – yes

Steve Moore – yes

Scott Theurer – yes

Stephen Wade – yes

Dave Ulery – yes

Mike Angus – yes

Aaron Osmond – yes

Dale Cox – yes

Brad Tanner – yes

Michael Jensen – yes

Chuck Taylor – yes

The Board of Trustees entered closed session at 7:05 pm

The Board reconvened in open session at 8:10 am

**ADJOURN**

Motion to Adjourn: Scott Theurer, Second: Brad Tanner

Voting: Unanimous

Meeting adjourned at 8:11 am