



BOARD OF TRUSTEES

Executive Committee Special Meeting | AGENDA

BY CONFERENCE CALL

December 18, 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

1. Welcome and Roll Call Chair Steve Moore

ACTION ITEMS:

PRESENTER:

2. Approval of Final FY 2019 Student Enrollment & Outcomes Data [ITEM 2](#) Zachary Barrus
3. Approval of FY 2019 Performance-based Funding Report (College Scores and Allocations) [ITEM 3](#) Zachary Barrus

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.