



BOARD OF TRUSTEES MEETING

Executive Committee Special Meeting | **AGENDA**

December 20, 2018 | 7:30 am – 7:50 am

Utah System of Technical Colleges
310 South Main St.
Salt Lake City, UT 84101
801-310-6000
Via Conference Call

Welcome and call to order

Chair Jim Evans

ACTION ITEM:

1. Approval of final FY2018 Student Data [ITEM 1](#) Zachary Barrus
2. Approval of Performance Based Funding Data and Allocations [ITEM 2](#) Zachary Barrus
3. Regents' Audit [ITEM 3](#) Commissioner Haines

CLOSED SESSION:

The Board 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.