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| Administration Office Acceptable Use <a href="#">ITEM J</a>                | Assistant Comm. Barrus                               |
| K. Adoption of USTC Policy 114, Presidents' Cabinet <a href="#">ITEM K</a> | Commissioner Woolstenhulme<br>Assistant Comm. Barrus |
| L. Replacement of USTC Certificate Attainment Goal <a href="#">ITEM L</a>  | Assistant Comm. Barrus                               |
| M. CTE Scholarship Application Process (HB-437) <a href="#">ITEM M</a>     | Commissioner Woolstenhulme<br>Associate Comm. Haines |

### INFORMATION ITEMS:

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| N. Programs Approved <a href="#">ITEM N</a><br><a href="#">DIXIE</a> <a href="#">MOUNTAINLAND</a> <a href="#">OGDEN-WEBER</a><br><a href="#">BRIDGERLAND</a> <a href="#">TOOELE</a> <a href="#">SOUTHWEST</a> | Associate Comm. Haines   |
| O. USTC Commissioner's Office Budget Report <a href="#">ITEM O</a>  | Assistant Comm. Brinkerhoff  |
| P. 2018 General Session of the Utah Legislature <a href="#">ITEM P</a><br><a href="#">HB300</a> <a href="#">HB437</a> <a href="#">HB116</a> <a href="#">EAC</a>   | Commissioner Woolstenhulme<br>Assistant Comm. Demma<br>Doug Richards |
| Q. Open and Public Meetings Training <a href="#">ITEM Q</a>   | Commissioner Woolstenhulme   |
| R. 2018 Year of Technical Education <a href="#">ITEM R</a>  | Assistant Comm. Demma  |
| S. Utech.edu (USTC Website Update) <a href="#">ITEM S</a>   | Assistant Comm. Demma  |
| T. Review of Board of Trustees meeting dates for 2018 <a href="#">ITEM T</a>  | Chair Jim Evans  |
| U. USTC Master Calendar and Updated Contact List <a href="#">ITEM U1</a> <a href="#">ITEM U2</a>  | Commissioner Woolstenhulme   |
| V. Reimbursements to Board of Trustees Members <a href="#">ITEM V</a>   | Assistant Comm. Brinkerhoff  |
| W. 310 So. Main Relocation Expenses <a href="#">ITEM W</a>  | Assistant Comm. Brinkerhoff  |
| X. Transfer of State-owned Property to Ogden-Weber<br>Technical College <a href="#">ITEM X</a>  | Commissioner Woolstenhulme<br>President Jim Taggart                  |
| Y. MTEC/UCAS Partnership <a href="#">ITEM Y</a>   | President Clay Christensen   |
| Z. Dixie Technical College Ribbon Cutting Ceremony,<br>March 28, 2018, 11:00 am   | Acting Pres. Derek Hadlock   |
| AA. Davis Technical College Ruby Gala Celebration,<br>March 29, 2018, from 6:00 – 9:00 pm (Conf. Center)  | President Michael Bouwhuis   |
| BB. USTC Professional Development Conference<br>June 15, 2018 at Uintah Basin Technical College   | Assistant Comm. Demma<br>President Aaron Weight                      |
| CC. Uintah Basin Technical College Groundbreaking<br>Welding Building Ceremony -Time certain 2:30 pm  | President Aaron Weight   |

### FOLLOW-UP ITEMS:

- 1.
- 2.

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 Uintah Basin Technical College shall be the anchor location for public attendance.

**FOLLOW-UP ITEMS...Cont.**

- 3.
- 4.
- 5.

**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.

**ADJOURN:**