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**UTAH SYSTEM OF TECHNICAL COLLEGES  
BOARD OF TRUSTEES -EMERGENCY MEETING COMMITTEE  
AGENDA**

Wednesday, November 1, 2017– 7:00 a.m. to 8:00 a.m.  
Anchor Location: Utah System of Technical Colleges  
2801 Ashton Blvd., Lehi, UT 84043

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**I. Introduction**

A. Call to Order – Chair Evans

**II. Closed Session**

Board may vote to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204 and 52-4-205.

**III. Adjourn**

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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, Special Executive Committee members only by prior arrangement with the board secretary. The Utah System of Technical Colleges shall be the anchor location for public attendance.