

UTAH SYSTEM OF TECHNICAL COLLEGES



AGENDA ITEM

USTC BOARD OF TRUSTEES September 13, 2017

ITEM: II.I

TOPIC: Board Meeting Dates: 2017-2018

BACKGROUND

The Board of Trustees voted in January 2017 to schedule regular Board meetings every other month except during the summer, rotated between each of the colleges. Meetings were scheduled through the end of 2017. Additional Board meeting dates through the end of 2018 are included in the proposed schedule attached.

RECOMMENDATION

It is recommended that the Board of Trustees approve the proposed meeting schedule through the end of 2018.

Attachments: Schedule of Meetings



BOARD OF TRUSTEES MEETINGS 2017-2018

DATE	SITE	TIME
November 16, 2017	Dixie Technical College (St. George)	10:00 am to 2:00 pm
January 18, 2018	Davis Technical College (Kaysville)	10:00 am to 2:00 pm
March 15, 2018	USTC Office (Salt Lake City)	10:00 am to 2:00 pm
May 17, 2018	Uintah Basin Technical College (Roosevelt)	10:00 am to 2:00 pm
September 20, 2018	Southwest Technical College (Cedar City)	10:00 am to 2:00 pm
November 15, 2018	Ogden-Weber Technical College (Ogden)	10:00 am to 2:00 pm