
**UTAH SYSTEM OF TECHNICAL COLLEGES
BOARD OF TRUSTEES
SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA
VIA CONFERENCE CALL**

Tuesday, October 3, 2017– 7:00 a.m. to 8:00 a.m.
Anchor Location: Utah System of Technical Colleges
2801 Ashton Blvd., Lehi, UT 84043

I. Introduction

A. Call to Order – Chair Evans

II. Action Item

B. Approval of adjustments to the Compensation portion of the Utah System of Technical Colleges FY-2019 Budget request.
– Commissioner Woolstenhulme

III. Information Item

C. Update on plans for relocation of USTC Commissioner’s Office to Salt Lake City.
– Commissioner Woolstenhulme

IV. Closed Session

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

V. Adjourn

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 and prior arrangement with the board secretary. The Utah System of Technical Colleges shall be the anchor location for public attendance.