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**UTAH SYSTEM OF TECHNICAL COLLEGES  
BOARD OF TRUSTEES EXECUTIVE MEETING  
AGENDA**

Thursday, December 14, 2017– 7:30 am

**VIA CONFERENCE CALL**

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**

The Board Executive Committee may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Annotated (U.C.A. 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 Committee members only by prior arrangement with the board secretary. The Utah System of Technical Colleges shall be the anchor location for public attendance.