

UTAH SYSTEM OF TECHNICAL COLLEGES

Executive Committee of the Board of Trustees

Date: December 14, 2017

Time: 7:30 am to 8:00 am

Location: Utah System of Technical Colleges

2801 Ashton Blvd., Lehi, UT 84043

(Anchor location for telephone conference access)

Executive Committee -Present

Jim Evans, -Chair

Dale Cox, Audit Committee Chair*

Steve Moore, Vice Chair*

Brad Tanner, At-Large Trustee Representative*

Michael Jensen -College Trustee Representative*

USTC Administration

Dave Woolstenhulme, Commissioner

Jared Haines, Associate Commissioner

Doug Richards, Legal Counsel

*Attended via telephone conference

MINUTES OF MEETING

UTAH SYSTEM OF TECHNICAL COLLEGES

Executive Committee of the Board of Trustees
December 14, 2017

(PENDING BOARD APPROVAL)

I. Introduction

A. Call to order – Chair Evans
Meeting was called to order at 7:33 a.m.

Commissioner Woolstenhulme gave a positive report on the Governor's FY2019 Budget Announcement on December 13, 2017, at Davis Technical College.

II. Closed Session

Motion to go into closed session, as provided in Utah Statute 52-4-204 and 205, to discuss the character, professional competence, or physical or mental health of individuals.

Motion: Jim Evans, Second, Steve Moore
Voting: Unanimous

A roll-call vote was conducted:
Jim Evans, Chair – yes
Dale Cox – yes
Steve Moore – yes
Brad Tanner – yes
Michael Jensen – yes

The Executive Committee entered closed session at 7:44 am
The Executive Committee reconvened in open session at 8:30 am

III. Adjourn

Motion to adjourn: Michael Jensen
Voting: unanimous

Meeting Adjourned at 8:32 am