

# UTAH SYSTEM OF TECHNICAL COLLEGES

Executive Committee of the Board of Trustees

Date: December 21, 2017

Time: 7:00 am to 8:00 am

Location: Utah System of Technical Colleges  
301 South Main, 12<sup>th</sup> Floor, Salt Lake City, UT 84101  
(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\*  
Zach Barrus, Assistant Commissioner\*  
Joseph Demma, Assistant Commissioner\*

\*Attended via telephone conference

# MINUTES OF MEETING

UTAH SYSTEM OF TECHNICAL COLLEGES  
Executive Committee of the Board of Trustees

December 21, 2017

(PENDING BOARD APPROVAL)

## I. Introduction

A. Call to order – Chair Evans

Meeting was called to order at 7:05 a.m.

## Action Items

B. Approval of Final FY 2017 Student Enrollment and Outcomes Data, with Accompanying Performance-based Funding Data. – Commissioner Woolstenhulme and Assistant Commissioner Zachary Barrus

USTC Administration recommends that the Executive Committee approval of all FY2017 student enrollment and outcomes data, and the attached summary reports thereof, for all reporting purposes pertaining to FY 2017 for submission to the Higher Education Appropriations Subcommittee on December 22, 2017.

Motion to approve the Final FY 2017 Student Enrollment and Outcomes Data with Accompanying Performance-based Funding Data: Brad Tanner, Second: Steve Moore

## 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:** Steve Moore, Second, Jim Evans

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 7:20 am

The Executive Committee reconvened in open session at 7:33 am

## III. Adjourn

Motion to adjourn: Dale Cox

Voting: unanimous

Meeting Adjourned at 7:35 am

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