

# UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees Meeting  
Date: December 8, 2017  
Time: 7:00 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\*  
Michael Jensen\*  
Michael Angus\*  
Catherine Carter\*  
Susan Johnson\*  
Aaron Osmond\* (joined later)  
Chuck Taylor\* (joined later)  
Scott Theurer\*  
Dave Ulery\*  
Stephen Wade\*

## USTC Administration

Dave Woolstenhulme, Commissioner  
Jared Haines, Associate Commissioner  
Doug Richards, Legal Counsel  
Joseph Demma, Assistant Commissioner

\*Attended via telephone conference

# MINUTES OF MEETING

## UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees Meeting  
December 8, 2017

(PENDING BOARD APPROVAL)

### **I. Introduction**

A. Call to Order - Chair Evans

Meeting was called to order at 7:05 am

### **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

Vote: Unanimous

A roll-call vote was conducted:

Jim Evans, Chair – yes

Steve Moore – yes

Mike Angus – yes

Catherine Carter – yes

Michael Jensen – yes

Scott Theurer – yes

Dave Ulery – yes

Steve Wade – yes

Catherine Carter – yes

The Board of Trustees entered close session at 7:06 am

The Board reconvened in open session at 8:13 am

### **III. Adjourn**

Motion to Adjourn: Dave Ulery, Second: Dale Cox

Voting: Unanimous

Meeting adjourned at 8:14 am

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