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| Administration Office Acceptable Use ITEM J | Assistant Comm. Barrus |
| K. Adoption of USTC Policy 114, Presidents' Cabinet ITEM K | Commissioner Woolstenhulme
Assistant Comm. Barrus |
| L. Replacement of USTC Certificate Attainment Goal ITEM L | Assistant Comm. Barrus |
| M. CTE Scholarship Application Process (HB-437) ITEM M | Commissioner Woolstenhulme
Associate Comm. Haines |

INFORMATION ITEMS:

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| N. Programs Approved ITEM N
DIXIE MOUNTAINLAND OGDEN-WEBER
BRIDGERLAND TOOELE SOUTHWEST | Associate Comm. Haines |
| O. USTC Commissioner's Office Budget Report ITEM O | Assistant Comm. Brinkerhoff |
| P. 2018 General Session of the Utah Legislature ITEM P
HB300 HB437 HB116 EAC | Commissioner Woolstenhulme
Assistant Comm. Demma |
| Q. Open and Public Meetings Training ITEM Q | Doug Richards |
| R. 2018 Year of Technical Education ITEM R | Commissioner Woolstenhulme
Assistant Comm. Demma |
| S. Utech.edu (USTC Website Update) ITEM S | Assistant Comm. Demma |
| T. Review of Board of Trustees meeting dates for 2018 ITEM T | Chair Jim Evans |
| U. USTC Master Calendar and Updated Contact List ITEM U1 ITEM U2 | Commissioner Woolstenhulme |
| V. Reimbursements to Board of Trustees Members ITEM V | Assistant Comm. Brinkerhoff |
| W. 310 So. Main Relocation Expenses ITEM W | Assistant Comm. Brinkerhoff |
| X. Transfer of State-owned Property to Ogden-Weber Technical College ITEM X | Commissioner Woolstenhulme
President Jim Taggart |
| Y. MTEC/UCAS Partnership ITEM Y | President Clay Christensen |
| Z. Dixie Technical College Ribbon Cutting Ceremony, March 28, 2018, 11:00 am | Acting Pres. Derek Hadlock |
| AA. Davis Technical College Ruby Gala Celebration, March 29, 2018, from 6:00 – 9:00 pm (Conf. Center) | President Michael Bouwhuis |
| BB. USTC Professional Development Conference June 15, 2018 at Uintah Basin Technical College | Assistant Comm. Demma
President Aaron Weight |
| CC. Uintah Basin Technical College Groundbreaking Welding Building Ceremony -Time certain 2:30 pm | President Aaron Weight |

FOLLOW-UP ITEMS:

- 1.
- 2.

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 members only by prior arrangement with the Board secretary. The Uintah Basin Technical College shall be the anchor location for public attendance.

FOLLOW-UP ITEMS...Cont.

- 3.
- 4.
- 5.

CLOSED SESSION:

The Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.

ADJOURN: