



Stuart Eyring
Board Chair

Troy Wood
Vice-Chair

Board Members

Steve Earl	Karen Fairbanks
Brigit Gerrard	Lindsay Bayuk
Adam Toone	Shawn Bucher
Scot Merrihew	David S. Hansen
	Ex-Officio

Administration

Michael J. Bouwhuis, President
Kim Ziebarth, Vice President of Instruction
Russell S. Galt, Vice President of Administrative Services
Julie Blake, Vice President of Quality & Development
Darin Brush, Vice President of Employer & Economic Development

**DAVIS TECHNICAL COLLEGE
BOARD OF DIRECTORS' MEETING AGENDA
July 26, 2018
3:30pm**

- | | | |
|-----------|-------------------------|--------------|
| 3:30 p.m. | 1. Welcome | Chair Eyring |
| 3:31 p.m. | 2. Invocation | TBD |
| 3:32 p.m. | 3. Pledge of Allegiance | TBD |

Items of Business

- | | | |
|-----------|--|---------------|
| 3:34 p.m. | 4. Select Davis Tech Board Members for presidential search | Chair Eyring |
| | ▪ 5 Board Members | |
| | ▪ 5 UTech Trustees | |
| | ▪ 5 Community (selected by UTech Trustees) | |
| 3:45 p.m. | 5. Interim President recommendation to Board of Trustees | Chair Eyring |
| 3:55 p.m. | 6. Allied Health Building naming | Marcie Valdez |
| 4:05 p.m. | 7. Retiring President recognition dinner | Melanie Hall |

The Board may elect to go into a closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204, 52-4-205 and 52-4-206, of the Open and Public Meeting Act to discuss the qualifications, competence, performance and/or character of Davis Tech employees and administrators.