

**Minutes of the Davis Technical College Special Meeting
Board of Directors' Meeting held at 4:00 p.m. on the
Davis Tech Campus – Haven J. Barlow Board Room**

November 14, 2018

Conducting: Troy Wood Acting Chair

Board Members Present

Troy Wood	Business/Industry, Vice-Chair
Lindsay Bayuk	Business/Industry
Scot Merrihew	Business/Industry
Brigit Gerrard	Davis School District
Karen Fairbanks	Weber State University
Adam Toone	Morgan School District

Guests

Jared Haines	Interim UTech Commissioner
Wendee Cole	Recording Secretary

Excused

Stuart Eyring	Business/Industry, Chair
Michael Henry	Business/Industry
Shawn Bucher	Business/Industry
David Hansen	Hill Air Force Base Representative, Ex-Officio

Invocation

Karen Fairbanks, Board Member

Pledge of Allegiance

Adam Toone, Board Member

Roll Call

Troy Wood – yes
Lindsay Bayuk – yes
Karin Fairbanks – yes
Brigit Gerrard – yes
Scot Merrihew – yes
Adam Toone – yes
Guest:
Jared Haines – yes

Meetings with Final Candidates for Davis Tech President

Troy Wood, Acting Chair, called for a motion for the Board to move into a closed session for to discuss the qualifications, competency, performance and/or character of individuals. The motion was made by Scot Merrihew, seconded by Karen Fairbanks. Motion passed.

A motion was made by Scot Merrihew, seconded by Brigit Gerrard, for the Board to move out of closed session and back into an open meeting. Motion passed. Open meeting back in session at 7:42 p.m.

Roll Call

Troy Wood – yes
Lindsay Bayuk – yes
Karin Fairbanks – yes
Brigit Gerrard – yes
Scot Merrihew – yes
Adam Toone – yes
Guest:
Jared Haines – yes

A motion to adjourn was made by Karen Fairbanks.

Adjournment

The meeting adjourned at 7:43 p.m.