
**UTAH COLLEGE OF APPLIED TECHNOLOGY
BOARD OF TRUSTEES MEETING AGENDA**

Special Conference Call Meeting

December 18, 2015 – 4:00pm

Anchor Location:

UCAT Office of the President

2801 N Ashton Blvd

Lehi, UT 84043

I. Call to Order and Approval of Agenda – Chair Bingham

II. Action Item - Appointment of New UCAT President or Continuation of Search Process – Chair Bingham

As determined in the December 2, 2015 Board of Trustees meeting, Chair Bingham has contacted the three current finalists for the UCAT president position (Michael Bouwhuis, Russell Galt and Darrel Hammon) to determine their interest for continued consideration. All three have responded to him in the affirmative.

A discussion will be held prior to the Board taking action to:

- determine a schedule to conduct further interviews of the finalists,
- appoint one of the finalists as UCAT president, or,
- initiate a new UCAT president search

III. Closed Session

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

VI. Adjourn