
**UTAH COLLEGE OF APPLIED TECHNOLOGY
SPECIAL BOARD OF TRUSTEES MEETING AGENDA
VIA CONFERENCE CALL**

February 3, 2016 – 7:30 a.m. to 8:30 a.m.
Anchor Location: Utah College of Applied Technology
2801 Ashton Blvd. Lehi, UT 84043

I. Introduction

A. Call to Order – Chair Evans

II. Potential Action Item

B. Bond Payment for DXATC Building Expansion – Chair Evans

III. Closed Session

Board may vote to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-205.

IV. Adjourn

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 Trustee members only by prior arrangement with the board secretary. The Utah College of Applied Technology shall be the anchor location for public attendance.