

The Utah College of Applied Technology (UCAT)
Board of Trustees Executive Committee Meeting

DATE: 10 January 2013

TIME: 9:00 AM – 9:50 AM

LOCATION: Utah College of Applied Technology
2801 Ashton Boulevard
Lehi, UT 84043

I. Action Item:

Approval of Executive Committee Minutes for 13 June 2012.

II. Information Item:

Preparation for full board meeting

III. Closed Session:

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

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