

# The Utah College of Applied Technology Board of Trustees Executive Committee Meeting

DATE: 12 September 2016

TIME: 7:30 AM – 8:30 AM

VIA CONFERENCE CALL

ANCHOR LOCATION: Utah College of Applied Technology

2801 Ashton Boulevard

Lehi, UT 84043

## **I. Action Items:**

1. Approval of 26 July 2016 and 11 August 2016 Executive Committee Meeting Minutes.
2. Recommendation for Commissioner Compensation:
  - a. Salary Range for Permanent Commissioner
  - b. Acting Commissioner Compensation
3. Recommendations for Individual College President FY 2017 Salary Adjustments

## **II. 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.