

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

DATE: 11 January 2011

TIME: 9:00 AM – 9:50 AM

LOCATION: Utah College of Applied Technology
4501 S. 2700 W., Bldg 3
Taylorsville, UT 84119

I. Action Item:

Approval of Executive Committee Minutes for 16 June 2011, 26 October 2011 and 22 November 2011

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.