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**UTAH COLLEGE OF APPLIED TECHNOLOGY**

**BOARD OF TRUSTEES MEETING AGENDA**

October 25, 2012 – 10:00 a.m. to 12:00 p.m.

Utah College of Applied Technology

2801 Ashton Boulevard

Lehi, Utah 84043

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**I. Introduction**

Call to Order – Chair Bingham.....

Approval of Agenda – Chair Bingham.....

**II. Action Items**

FY 2012 Data Summary Corrections – VP Haines.....

Approval of DATC Board of Directors Authorization of UCAP Charter High School – Pres. Brems.....

**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.

**IV. Adjourn**

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