

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

DATE: 16 June 2011

TIME: 9:00 AM – 9:50 AM

LOCATION: Ogden-Weber Applied Technology College  
Union Building  
300 North Washington Blvd  
Ogden, UT 84403

- I. Action Item: Approval of 26 October 2011 Minutes and 22 November 2011 Minutes
  
- II. Information Item: Preparation for full board meeting
  
- 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.