
**UTAH COLLEGE OF APPLIED TECHNOLOGY
BOARD OF TRUSTEES MEETING AGENDA**

Special Meeting via Conference Call
August 8, 2014 – 7:30 a.m. to 8:15 a.m.
Southwest Applied Technology College
510 West 800 South
Cedar City, UT 84720
(Anchor location for telephone conference access)

I. Introduction

- A. Call to Order/Roll Call – Chair Bingham
- B. Approval of Agenda – Chair Bingham
- C. Update on selection process for Southwest Applied Technology Campus President – President Brems

II. Closed Session

Board will vote to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206, for discussion of the character, professional competence, or physical or mental health of individuals.

III. Open Session

- A. Possible approval of the Utah College of Applied Technology President's appointment of a new Southwest Applied Technology College Campus President – President Brems
- B. Introduction of new Southwest Applied Technology College Campus President – President Brems

IV. Adjourn

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 only by prior arrangement with the board secretary. The Southwest Applied Technology College Administrative Office shall be the anchor location for public attendance.