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

August 28, 2015 – 9:00 a.m. to 10:00 a.m.

Utah State Capitol Board Room

350 North State Street

120 State Capitol

Salt Lake City, UT 84114

I. Introduction

A. Call To Order – Chair Bingham

II. Information Items

B. UCAT President Rob Brems Retirement Discussion

- Governor Gary R. Herbert
- UCAT President Robert O. Brems
- UCAT Board of Trustees Chair Thomas E. Bingham

III. 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 Utah College of Applied Technology shall be the anchor location for public attendance.