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

Special Meeting
November 12, 2015 – 9:00 a.m. - 2:30 p.m.
UCAT Office of the President
2801 N Ashton Blvd
Lehi, UT 84043

I. Introduction

- A. Call to Order – Chair Bingham

- B. Approval of Agenda – Chair Bingham

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.

IV. Action Items

- E. Appointment of New UCAT President – Chair Bingham

V. Adjourn