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

Special Conference Call Meeting
November 9, 2015 – 7:30am - 8:00am

Anchor Location:
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.

III. Action Item

- C. Potential Naming of Finalists for UCAT President Position

IV. Adjourn