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

Special Conference Call Meeting  
December 2, 2015 – 7:30am - 8:00am

Anchor Location:  
UCAT Office of the President  
2801 N Ashton Blvd  
Lehi, UT 84043

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**I. Introduction**

Call to Order – Chair Bingham

Approval of Agenda – Chair Bingham

**II. Action Item**

A. Selection Process for a New UCAT President – Chair Bingham

- Based on Aaron Osmond’s decision to withdraw from his appointment as UCAT President, it is necessary for the Board to take action regarding the selection process for a new UCAT president.

**III. 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. Adjourn**