The Utah College of Applied Technology (UCAT) Board of Trustees Executive Committee Meeting

DATE: 21 April 2011 TIME: 9:00 AM – 10:00 AM LOCATION: UCAT 4501 S 2700 W Bldg 3 PO Box 147900 SLC, UT 84114-7900

- I. (Action Item) Approval of 12 January 2011, 10 February 2011, 22 March 2011 Executive Committee Meeting Minutes
- II. (Information Item) Preparation for full board meeting
- III. Closed Session

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.