I. Introduction

A. Call to Order – Chair Bingham
B. Approval of Agenda – Chair Bingham
C. Introduction of New UBATC Campus President – President Brems
D. Approval of 12 January 2011, 4 April 2011 Minutes – Chair Bingham
E. Executive Committee Report – Chair Bingham

II. Action Items

A. 2011 Legislature Review/Possible Motion to Address WPU Issue/ROI Intent Language/SWIB UCAT Position – President Brems
B. Approval of FY 2012 Adult Tuition – VP Brinkerhoff
C. Approval of UCAT Plan to Conduct Social Security 218 Agreement Referendum – VP Brinkerhoff
D. DXATC Tonaquint Lease – Campus President VanAusdal/Trustee Larsen
E. FY 2012 Budget – Office of the President – VP Brinkerhoff
F. UCAT Administration and Training Facility Plan – President Brems

III. Information Items

A. Board of Trustees Expirations – President Brems
B. Strategic Planning Update – President Brems
C. Grants Report – VP Brinkerhoff/Andrew Mingl
D. Update on R473 Implementation – VP Haines
E. UCAT Annual Professional Development Conference – VP Haines
F. Program Approval: DXATC Industrial Maintenance – VP Haines
G. Internal Audit Report – Don Roberts, Audit Committee Chair

IV. 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.

IV. Adjourn