I. Introduction

A. Call to Order – Chair Bingham
B. Oath of Office for Steve Moore – Lois Jones, Notary Public
C. Approval of Agenda – Chair Bingham
D. Approval of 16 June 2011 Minutes – Chair Bingham
E. Executive Committee Report – Chair Bingham

II. Action Items

C. Approval of FY 2013 Budget Request – VP Brinkerhoff
D. UCAT 218 Agreement Referendum (Social Security) – VP Brinkerhoff
E. Strategic Planning – Pres. Brems
F. Internal Audit Plan – Trustee Don Roberts
G. Approval of Land Exchange between UBATC and USU – VP Brinkerhoff/Campus Pres. Walker
H. Approval of Non-State Funded Building Proposal for Vernal Campus – VP Brinkerhoff/Campus Pres. Walker
I. Certification of FY 2011 Enrollment Data – VP Haines
J. FY 2011 Annual Report – VP Haines

III. Information Items

A. Board of Trustees Schedule – Pres. Brems
B. UCAT Administration & Training Facility Update – Pres. Brems
C. Program Approval DATC Energy Technician and UBATC Petroleum Technology – VP Haines

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

Public Notice of Electronic Meeting Access (UCA 52-4-207(3)): This meeting will be provided with electronic meeting access via conference/speaker telephone for Board of Trustee members only by prior arrangement with the board secretary. The Dixie Applied Technology College shall be the anchor location for public attendance.