I. **Action Item:**
   Approval of Executive Committee Minutes for 11 January 2012.

II. **Information Item:**
   Preparation for full board meeting

III. **Closed Session:**
   Committee may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

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*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 Executive Committee members only by prior arrangement with the board secretary. The Utah College of Applied Technology shall be the anchor location for public attendance.