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

Special Meeting

April 30, 2012 – 8:00 a.m. to 9:00a.m.

Dixie Applied Technology College

1506 S. Silicon Way

St. George, UT 84770

(Anchor location for telephone conference access)

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**I. Introduction**

- A. Call to Order/Roll Call – Chair Bingham
- B. Approval of Agenda – Chair Bingham
- C. Update on selection process for Dixie Applied Technology Campus President – President Brems

**II. 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.

**III. Open Session**

*(Will also be accessible to the public by teleconference feed at Administrative Office of Utah College of Applied Technology:  
4501 S. 2700 W. Bldg 3, Salt Lake City, Utah 84114-7900)*

- A. Approval of Utah College of Applied Technology president’s appointment of new Dixie Applied Technology College Campus President – President Brems
- B. Introduction of new Dixie Applied Technology College Campus President –President Brems

**IV. Adjourn**

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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 Board of Trustee members only by prior arrangement with the board secretary. The Dixie Applied Technology College Campus shall be the anchor location for public attendance.

This meeting will also be available via teleconference at the Administrative Office of Utah College of Applied Technology:  
4501 S. 2700 W. Bldg 3, Salt Lake City, Utah 84114-7900.