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

Special Meeting

November 12, 2012 – 7:30 a.m. to 8:00 a.m.

Utah College of Applied Technology

2801 Ashton Boulevard

Lehi, UT 84043

(Anchor location for telephone conference access)

I. Introduction

- A. Call to Order/Roll Call – Chair Bingham
- B. Approval of Agenda – Chair Bingham
- C. Update on selection process for Uintah Basin 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

- A. Approval of Utah College of Applied Technology president's appointment of new Uintah Basin Applied Technology College Campus President – President Brems
- B. Introduction of new Uintah Basin Applied Technology College Campus President –President Brems

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 Utah College of Applied Technology Administrative Office shall be the anchor location for public attendance.