

The Utah College of Applied Technology
Board of Trustees Executive Committee Meeting
Conference Call

DATE: 1 July 2014

TIME: 7:30 AM – 8:00 AM

LOCATION: Utah College of Applied Technology
2801 Ashton Boulevard
Lehi, UT 84043

I. Action Item:

A. Approval of New Dixie Commons Lease

II. 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.

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.

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES EXECUTIVE COMMITTEE

1 July 2014

ITEM: I. A

TOPIC: DXATC Dixie Commons New Lease Approval

BACKGROUND

DXATC's current main campus location is in the Tonaquint area of St. George. The campus needs additional space for its OpX and apprenticeship programs. There is 7,000 Square feet currently available at the Dixie Commons complex just south of DXATC's Tonaquint facilities. Current monthly lease amount is \$6,300 for 42 months plus incidental items identified in the agreement as Additional Rent (see Sections 4.3 and 4.4)

FISCAL IMPACT

Dixie Commons Lease: -\$75,600 (ongoing)

RECOMMENDATIONS

UCAT Administration recommends the Board of Trustees approve the Dixie Commons lease.