

## EXECUTIVE MEETING

### I. Action Item:

Approval of Executive Committee Minutes for 12 June 2014 and 01 July 2014.

- **12 June 2014 Minutes** ([assets/docs/6.12.14-Executive-Committee-Meeting-Minutes.pdf](#))
- **01 July 2014 Minutes** ([assets/docs/7.1.14-Executive-Committee-Meeting-Minutes.pdf](#))

### II. Information Items

Preparation for full board meeting

### III. 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.

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 shall be the anchor location for public attendance.