

EXECUTIVE COMMITTEE

JANUARY 15, 2015 EXECUTIVE COMMITTEE AGENDA

UTAH COLLEGE OF APPLIED TECHNOLOGY

EXECUTIVE COMMITTEE MEETING AGENDA

January 15, 2015 – 09:00 am to 09:50 am

UCAT Administrative Office

2801 Ashton Blvd.

Lehi, UT 84043

I. Action Item:

Approval of Executive Committee Minutes for:

- **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](#))
- **19 November 2014 Minutes** ([assets/docs/11.19.14-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.