

## EXECUTIVE COMMITTEE

### MARCH 26, 2015 EXECUTIVE COMMITTEE AGENDA

#### UTAH COLLEGE OF APPLIED TECHNOLOGY

#### EXECUTIVE COMMITTEE MEETING AGENDA

March 26, 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:

- **18 September 2014 [Minutes \(assets/docs/9.18.14-Executive-Committee-Meeting-Minutes.pdf\)](#)**
- **15 January 2015 [Minutes \(assets/docs/9.18.14-Executive-Committee-Meeting-Minutes.pdf\)](#)**
- **28 January 2015 [Minutes \(assets/docs/1.28.15-Executive-Committee-Meeting-Minutes.pdf\)](#)**

#### 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.