I. Introduction

A. Call to Order – Chair Bingham

B. Approval of Agenda – Chair Bingham

C. Interviews for UCAT President Position

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

IV. Action Items

E. Discussion and Recommendation of Finalists for UCAT President Position

V. Adjourn