
**UTAH COLLEGE OF APPLIED TECHNOLOGY
BOARD OF TRUSTEES MEETING AGENDA**

April 4, 2011 – 2:00 p.m. to 3:00 p.m.

Utah College of Applied Technology

4501 S 2700 W

SLC, UT 84116

(Anchor location for telephone conference access)

I. Introduction

- A. Call to Order – Chair Bingham
- B. Approval of Agenda – Chair Bingham

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

(Will also be accessible to the public by videoconference feed at UBATC Roosevelt and Vernal Campuses:

Roosevelt – 1100 E. Lagoon Street

Vernal – 450 N. 2000 W.)

- A. Approval of Utah College of Applied Technology president's Appointment of new Uintah Basin Applied Technology College Campus President – President Brems
- B. Introduction of new Uintah Basin Applied Technology College Campus President –President Brems

IV. Adjourn

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.

This meeting will also be available via closed-circuit videoconference at 1100 E. Lagoon Street, Roosevelt, and 450 N. 2000 W, Vernal, beginning at approximately 2:30-3:00 p.m. with agenda Item III.