

The Utah College of Applied Technology (UCAT)
Board of Trustees

Next Board Meeting Agenda

DATE: 5 November 2008
TIME: 10:00 a.m. to 2:00 p.m. – Working Lunch
LOCATION: Board of Regents Building, The Gateway
60 South 400 West, Salt Lake City, UT 84101
Lobby/P3 Large Board Room

I. Introduction

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|--|-------|---------------|
| A. Call to Order | | Chair Bingham |
| B. Introduction | | Chair Bingham |
| C. Oath of Office for France A. Davis and Jason P. Perry | | Chair Bingham |
| D. Approval of the Agenda | | Chair Bingham |
| E. Approval of the 3 September 2008 Minutes | Tab Q | Chair Bingham |
| F. Report from the Executive Committee | | Chair Bingham |

II. Action Items

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|---------------------------------|----------------------|---------------|
| A. Election of Board Vice Chair | | Chair Bingham |
| B. SWATC Lease Agreements | Tab R
Attachments | Brian Foisy |

III. Information Items

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|--|---------------------|-----------------|
| A. 2008 Annual Report | Tab S
Attachment | President White |
| B. Campus Reports on Budget Cut
Implementation | Tab T
Attachment | President White |
| C. Report on Proposed Legislation | Tab U | President White |
| D. FY 2010 Capital Facilities Request and
Building Board Priorities | Tab V
Attachment | Brian Foisy |
| E. FY 2010 Budget Request | Tab W
Attachment | Brian Foisy |
| F. Student Retention at UCAT Campuses | Tab X
Attachment | Jared Haines |
| G. Proposed 2009 Meeting Schedule | Tab Y
Attachment | President White |
| H. Campus Highlights | Tab Z
Attachment | Chair Bingham |