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

Special Meeting
May 26, 2015 – 9:00-10:00am
UCAT Office of the President
2801 N Ashton Blvd
Lehi, UT 84043

I. Introduction

- A. Call to Order – Chair Bingham
- B. Approval of Agenda – Chair Bingham
- C. Assignment of Trustee Steven Moore to serve as the UCAT representative on the Utah State Board of Regents – Chair Bingham
- D. Update on selection process for Bridgerland Applied Technology Campus President – President Brems

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. Consideration and possible approval of President Brems' recommendation for appointment of a new Bridgerland Applied Technology College Campus President – President Brems
- F. Introduction of new Bridgerland Applied Technology College Campus President – President Brems
- G. Consideration and possible approval of an unpaid leave of absence for UCAT President Rob Brems during the period of January 18, 2016 to January 17, 2017, and consideration and possible approval of an acting UCAT president during that period – Chair Bingham

V. 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 Administrative Office shall be the anchor location for public attendance.