

The Utah College of Applied Technology Board of Trustees Executive Committee Meeting

DATE: 26 July 2016

TIME: 10:00 AM – 12:00 PM

LOCATION: Utah College of Applied Technology
2801 Ashton Boulevard
Lehi, UT 84043

I. Action Items

- A. Approval of UCAT to grant an easement(s) corridor for property at UBATC for the purpose of ingress-egress roadway and utility easements
- B. FY 2017 Presidents/Commissioner Compensation: Executive Committee recommendations to full Board of Trustees regarding:
 - UBATC, DXATC, and DATC Presidents' compensation and potential applicability to other College Presidents, in consideration of input by local college boards.
 - UCAT Commissioner compensation, considering (1) potential salary range to be established for permanent Commissioner, and (2) compensation of the current Acting Commissioner.

II. Closed Session

Committee may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.