

DATE: January 10, 2012

ITEM #: 8.D.

PREPARED BY: D. J. Baxter

RE: CONSIDER ADOPTING A MOTION TO ENTER INTO A CLOSED MEETING IN KEEPING WITH UTAH CODE TO DISCUSS PENDING LITIGATION AND/OR THE ACQUISITION/DISPOSITION OF REAL PROPERTY AND/OR ATTORNEY-CLIENT MATTERS THAT ARE PRIVILEGED, PURSUANT TO UTAH CODE ANN. § 78B-1-137(2).

EXECUTIVE SUMMARY: Vote to enter into a closed meeting for the purposes described above.

BACKGROUND: Staff will discuss pending litigation and/or property acquisition/disposition and negotiations and/or attorney-client matters that are privileged, pursuant to Utah Code ann. § 78B-1-137(2) with the Board.