

**DATE:** February 10, 2015

**ITEM #:** 11.A.

**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.

**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.