

The Utah College of Applied Technology (UCAT)  
Board of Trustees Executive Committee Meeting

DATE: 10 January 2013

TIME: 9:00 AM – 10:00 AM

LOCATION: Utah College of Applied Technology

2801 Ashton Boulevard

Lehi, UT 84043

(Anchor location for electronic access)

**MINUTES**

Executive Committee Present

Tom Bingham, Chair – TATC  
Michael Madsen, Vice Chair – BATC  
Ron Larsen – DXATC  
Jim Evans – MATC  
Mark Dennis – UBATC

UCAT Administration

Robert Brems – President  
Jared Haines – VP, Instruction and Student Services  
Tyler Brinkerhoff – VP, Administrative Services  
Kimberly Street – Executive Assistant

Executive Committee Absent

Don Roberts – SWATC  
Michael Jensen – DATC  
Steve Moore - OWATC

**Called to Order**

Meeting was call to order 9:00 a.m.

**I. Approval of Minutes**

The minutes for the Executive Committee meetings held 13 June 2012 were presented.

Motion to approve minutes: Mark Dennis, Second: Jim Evans; Voting: Unanimous

**II. Preparation for full board meeting**

The Executive Committee reviewed the agenda in preparation for the full Board of Trustees Meeting.

**Adjourn**

Motion to Adjourn: Jim Evans

Second: Michael Madsen

Meeting Adjourned 10:00 a.m.