

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

DATE: 22 November 2011

TIME: 3:30 PM – 4:00 PM

LOCATION: Utah College of Applied Technology, Office of the President
4501 South 2700 West, Building 3
Taylorsville, UT 84119

(Anchor location for electronic access)

MINUTES

Present Executive Committee

Tom Bingham, Chair – TATC
Michael Madsen, Vice Chair – BATC*
Ron Larsen – DXATC*
Steve Moore – OWATC*
Jim Evans – MATC*

Excused Executive Committee

Mark Dennis – UBATC
William Prows – DATC
Don Roberts – SWATC

UCAT Administration

Robert Brems – President
Jared Haines – VP of Instruction and Student Services
Tyler Brinkerhoff – VP of Administrative Services*

Others Present

Doug Richards – Attorney General’s Office
Rich VanAusdal – DXATC
Scott Snelson – TATC

*Attended via electronic access

I. Tooele Applied Technology College: Inter Local Cooperation Agreement, Ground Lease and Cooperative Agreement

Chair Tom Bingham introduced agenda item. UCAT VP Brinkerhoff reported that the three documents pertaining to TATC lease have been reviewed by legal counsel.

TATC Campus President Snelson indicated inter local agreement between TATC and Tooele City is to protect the city’s bond, and assure the building will be used for higher education. President Snelson also indicated that the ground lease with USU provides for TATC to be able to use USU property for the building for 99 years in exchange for USU’s use of the building.

Motion to approve the Inter local Cooperation Agreement, Ground Lease and Cooperative Agreement: Ron Larsen; Second: Jim Evans; Voting: Unanimous

ADJOURN

Meeting adjourned at 3:48 pm