

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

DATE: 04 April 2011

TIME: 2:00 PM – 3:00 PM

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

(Anchor location for telephone conference access)

MINUTES

Board of Trustees Present

Tom Bingham, Chair – TATC*
Michael Madsen, Vice Chair – BATC*
Stanley Parrish – SLCC*
Jim Olsen – Business-Industry Governor's
Appointee*
Dale Cox – Union Apprenticeship
Brad Tanner – Non-Union Apprenticeship*
Jim Evans – MATC*
Carl Albrecht – Snow*
Mike McCandless – USU- CEU*
Mark Dennis- UBATC*
Ron Larsen – DXATC*
Bill Prows – DATC*

UCAT Administration

Robert Brems – President
Jared Haines – VP, Instruction and Student Services
Tyler Brinkerhoff – VP, Administrative Services
Douglas Richards – Assistant Attorney General*

Excused

Spencer Eccles – Governor's Office of
Economic Development
Katharine Garff – State Board of Regents
William Sederburg – Commissioner
of Higher Education
Douglas Holmes – OWATC
David Crandall – State Board of Education
Don Roberts – SWATC

Others Present

Rich VanAusdal – DXATC*

*Attended via telephone conference call

MINUTES OF MEETING

UTAH COLLEGE OF APPLIED TECHNOLOGY
Board of Trustees- Special Meeting
04 April 2011

Call to Order

Meeting was called to order at 2:12 P.M.

I. Approval of Agenda

Motion: Carl Albrecht, Second: Mark Dennis; Voting: Unanimous

II. Closed Session

Moved: That the Board of Trustees Utah College of Applied Technology College meet in closed session as provided in Utah Statute 52-4-205, for the discussion of the character, professional competence, or physical or mental health of individuals.

Motion: Mark Dennis, Second: Jim Evans; Voting: Unanimous

Roll call vote in favor: Tom Bingham, Michael Madsen, William Prows, Ron Larsen, Jim Evans, Mark Dennis, Stan Parrish, Carl Albrecht, Mike McCandless, Jim Olsen, Dale Cox, Brad Tanner

Opposed: (none)

It was requested that all members of the public leave the session, including those in the office and on the phone.

At the conclusion of the closed session, it was moved that the Board return to open session.

Motion: Carl Albrecht, Second: Jim Olsen; Voting: Unanimous

III. Open Session(Videoconference feed was activated to the UBATC campuses in Roosevelt and Vernal.)

A. Approval of Utah College of Applied Technology President's Appointment of new Uintah Basin Applied Technology College Campus President

Trustee Dennis observed that, as provided in Utah Statute 53B-2a-107(a), the president of the Utah College of Applied Technology has, after consultation with the campus board of directors of the Uintah Basin Applied Technology College, recommended the appointment of a campus president for approval of the Board of Trustees. Trustee Dennis moved that the Utah College of Applied Technology Board of Trustees approve President Brems' recommended appointment of Mark D. Walker as campus president for the Uintah Basin Applied Technology College.

Motion: Mark Dennis, Second: Jim Evans; Voice Vote: Unanimous

B. Introduction of newly appointed Uintah Basin Applied Technology College Campus President

President Brems provided a brief introduction for Mr. Mark Walker. President Brems announced that there will be an in-person meeting at the Roosevelt campus tomorrow at 3:00 pm to introduce President Walker. Mike Madsen and Brad Tanner will also attend the introduction.

Motion to adjourn: Mark Dennis, Second: Ron Larsen; Voting: Unanimous