

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

DATE: 11 January 2012

TIME: 9:00 AM – 10:00 AM

LOCATION: Utah College of Applied Technology

4501 S. 2700 W. Bldg. 3

Salt Lake City, UT 84114

(Anchor location for electronic access)

**MINUTES**

Executive Committee Present

Tom Bingham, Chair – TATC  
Michael Madsen, Vice Chair – BATC  
Ron Larsen – DXATC\*  
Jim Evans – MATC  
Don Roberts – SWATC  
Mark Dennis – UBATC

UCAT Administration

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

Excused Executive Committee

William Prows – DATC  
Steve Moore – OWATC

\*Attended via telephone conference call

Meeting was call to order 9:11AM

**I. Approval of Minutes**

The minutes for the Executive Committee meetings held 16 June 2011, 26 October 2011 and 22 November 2011 were presented.

Motion to approve minutes: Mike Madsen; Second: Jim Evans; Voting: unanimous

**II. Preparation for full board meeting**

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

**Adjourn**

Motion to Adjourn: Mark Dennis, Second: Mike Madsen  
Meeting Adjourned 9:45AM