

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

DATE: 26 October 2011

TIME: 3:00 PM – 3:30 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
Mark Dennis – UBATC*
Steve Moore – OWATC*
Ron Larsen – DXATC *
William Prows – DATC*
Jim Evans – MATC*

Excused Executive Committee

Michael Madsen, Vice Chair – BATC
Don Roberts – SWATC

UCAT Administration

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

Others Present

Richard Beckstead, Utah Division of Finance
Richard Maughan – BATC
Mike Bouwhuis – DATC
Rich VanAusdal – DXATC
Collette Mercier – OWATC
Clay Christensen – MATC
Dana Miller – SWATC
Scott Snelson – TATC*
Mark Walker – UBATC
Doug Richards – Attorney General’s Office

*Attended via electronic access

I. Call to Order

Meeting was called to order at 3:02 pm

II. Action Item: Update on Social Security Section 218 Referendum Results/Implementation

Motion to go to closed session to discuss strategies for potential or reasonably imminent litigation: Jim Evans;
Second: Mark Dennis; Voting: unanimous

III. Closed Session

Meeting moved to closed session at 3:06 pm
Motion to move to open session: Steve Moore; Second: Ron Larsen; Voting: unanimous
Meeting moved to open session at 3:25 pm
Motion to adjourn: Mark Dennis; Second: Ron Larsen; Voting: unanimous

ADJOURN

Meeting Adjourned 3:27 pm