
**UTAH COLLEGE OF APPLIED TECHNOLOGY
BOARD OF TRUSTEES MEETING AGENDA**

April 21, 2011 – 10:00 a.m. to 3:00 p.m.
Utah College of Applied Technology
4501 S 2700 W
SLC, UT 84116

I. Introduction

- A. Call to Order – Chair Bingham
- B. Approval of Agenda – Chair Bingham
- C. Introduction of New UBATC Campus President – President Brems
- D. Approval of 12 January 2011, 4 April 2011 Minutes – Chair Bingham..... M
- E. Executive Committee Report – Chair Bingham Mc

II. Action Items

- A. 2011 Legislature Review/Possible Motion to Address WPU Issue/ROI Intent Language/SWIB UCAT Position – President Brems N
- B. Approval of FY 2012 Adult Tuition – VP Brinkerhoff..... O
- C. Approval of UCAT Plan to Conduct Social Security 218 Agreement Referendum – VP Brinkerhoff P
- D. DXATC Tonaquint Lease – Campus President VanAusdal/Trustee Larsen..... Q
- E. FY 2012 Budget – Office of the President – VP Brinkerhoff..... R
- F. UCAT Administration and Training Facility Plan – President Brems..... S

III. Information Items

- A. Board of Trustees Expirations – President Brems..... T
- B. Strategic Planning Update – President Brems..... U
- C. Grants Report – VP Brinkerhoff/Andrew Mingl V
- D. Update on R473 Implementation – VP Haines..... W
- E. UCAT Annual Professional Development Conference – VP Haines..... X
- F. Program Approval: DXATC Industrial Maintenance – VP Haines..... Y
- G. Internal Audit Report – Don Roberts, Audit Committee Chair..... Z

IV. Closed Session

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

IV. Adjourn
