

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

DATE: 13 June 2012

TIME: 9:00 AM – 9:50 AM

LOCATION: Utah College of Applied Technology
4501 South 2700 West Bldg 3
Taylorsville, UT 84119

I. Action Item:

Approval of Executive Committee Minutes for 18 April 2012.

II. Information Item:

Preparation for full board meeting

III. Closed Session:

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

Public Notice of Electronic Meeting Access (UCA 52-4-207(3)): This meeting will be provided with electronic meeting access via conference/speaker telephone for Executive Committee members only by prior arrangement with the board secretary. The Utah College of Applied Technology shall be the anchor location for public attendance.

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

DATE: 18 April 2012

TIME: 9:00 AM – 10:00 AM

LOCATION: Mountainland Applied Technology College

2301 West Ashton Blvd.

Lehi, UT 84043

(Anchor location for electronic access)

MINUTES

(Awaiting formal approval-subject to change)

Executive Committee Present

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

UCAT Administration

Robert Brems – President
Jared Haines – VP, Instruction and Student Services
Kimberly Roberts – Executive Assistant
Jordan Rushton - Intern

Excused Executive Committee

Steve Moore – OWATC

*Attended via telephone conference call

Meeting was call to order 9:11 a.m.

Introduced Michael Jensen as new Executive Committee member representing DATC

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: Michael Jensen; Second: Mark Dennis; Voting: unanimous

II. Preparation for full board meeting

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

Reviewed plans for UCAT Administration and Training Building ground breaking ceremony.

Adjourn

Meeting Adjourned 9:45 a.m.