

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

DATE: 10 April 2014

TIME: 9:00 AM – 10:00 AM

LOCATION: Utah College of Applied Technology
2801 Ashton Boulevard
Lehi, UT 84043

(Anchor location for electronic access)

MINUTES

Executive Committee Present

Tom Bingham, Chair – TATC
Michael Madsen, Vice Chair – BATC
Ron Larsen – DXATC*
Jim Evans – MATC
Mark Dennis – UBATC
Steve Moore - OWATC

UCAT Administration

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

Executive Committee Absent

Michael Jensen – DATC
Don Roberts – SWATC

*Attended via telephone conference call

Called to Order

Meeting was called to order 9:01 a.m.

I. Approval of Minutes

The minutes for the Executive Committee meetings held 9 January 2014, 21 February 2014 were presented.
Motion to approve minutes: Jim Evans, Second: Steve Moore; Voting: Unanimous

II. Preparation for full board meeting

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

Adjourn

Motion to Adjourn: Jim Evans
Second: Michael Madsen
Meeting Adjourned 10:02 a.m.