

The Utah College of Applied Technology (UCAT)

Board of Trustees Meeting

DATE: 12 November 2015

TIME: 9:00 AM – 2:30 PM

LOCATION: Office of the UCAT President

2801 Ashton Blvd

Lehi, UT 84043

(Anchor location for electronic access)

MINUTES

(DRAFT – Pending Board Approval)

Board of Trustees Present

Tom Bingham, Chair – TATC

Michael Madsen, 1st Vice Chair – BATC

Jim Evans, 2nd Vice Chair – MATC

Michael Jensen – DATC

Mitch Cloward, DXATC Proxy

Steve Moore – OWATC

Jerry Taylor – SWATC*

Mike Angus – UBATC

Richard Tranter – Salt Lake Community College

Brian Florang – Snow College

Brad Tanner – Non-Union Apprenticeship

Dale Cox – Union Apprenticeship

Jim Olsen – Governor's Appointee Business/Industry

Jessie Anderson – State Board of Regents

Barbara Corry – Utah State Board of Education

Excused

Stephen Wade – DXATC

Val Hale – Governor's Office of Economic Development

UCAT Administration

Robert Brems – President

Kristin Smith – Executive Assistant/Board Secretary

*Attended via Conference Call

MINUTES OF MEETING
UTAH COLLEGE OF APPLIED TECHNOLOGY
Board of Trustees
12 November 2015

I. INTRODUCTION ITEMS

Call to Order

Meeting was called to order at 9:13 a.m.

II. Closed Session

Motion for the UCAT Board of Trustees to meet in closed session, as provided in Utah Statute 52-4-205, to discuss the character, professional competence, or physical or mental health of individuals.

Motion: Jim Evans; Second: Jim Olsen

A roll call vote was conducted:

Tom Bingham – yes

Michael Madsen – yes

Jim Evans – yes

Michael Jensen – yes

Mitch Cloward (DXATC Proxy) – yes

Steven Moore – absent for vote

Jerry Taylor – yes

Mike Angus – yes

Richard Tranter – yes

Brian Florang – yes

Jim Olsen – yes

Dale Cox – yes

Brad Tanner – yes

It was confirmed that two-thirds of the voting members present voted in favor of the motion. The Board went into closed session at 9:26 a.m.

III. Open Session

The Board entered open session at 3:09 p.m.

III.A Appointment of New UCAT President

Chair Bingham called for a motion to appoint a new UCAT President. Trustee Evans moved that the UCAT Board of Trustees appoint Aaron V. Osmond. Governor Herbert was conferenced into the meeting via telephone, and he expressed his approval of the Board's appointment and thanked the Board for their diligent work.

Motion: Jim Evans; Second: Michael Madsen

Voting: The motion passed with Trustee Jensen voting in opposition.

Adjourn

Motion: Olsen

Vote: Unanimous

Meeting adjourned at 3:13 p.m.

DRAFT