

The Utah College of Applied Technology (UCAT)

Board of Trustees Meeting

DATE: 05 November 2015

TIME: 8:00 AM – 5:00 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

Stephen Wade – DXATC

Steve Moore – OWATC

Jerry Taylor – SWATC

Mike Angus – UBATC

Richard Tranter – Salt Lake Community College

Brian Florang – Snow College

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

Brad Tanner – Non-Union Apprenticeship

Val Hale – Governor's Office of Economic Development

UCAT Administration

Robert Bréms – President

Kristin Smith – Executive Assistant/Board Secretary

Others Present

Rep. Rich Cunningham

MINUTES OF MEETING

UTAH COLLEGE OF APPLIED TECHNOLOGY
Board of Trustees
05 November 2015

I. INTRODUCTION ITEMS

I.A Call to Order

Meeting was called to order at 8:15 a.m.

I.B Interviews for UCAT President Position

Chair Bingham gave a brief overview of instructions for the interview process to the Board.

II. Closed Session

Motion for the UCAT Board of Trustees to meet in closed session to discuss character and professional competence of individuals.

Motion: Jim Olsen; Second: Michael Madsen

Voting: Unanimous

The Board went into closed session at 8:20 a.m.

III. Open Session

The Board re-entered open session at 4:40 p.m.

President Brems recommended that the Board hold a special conference call Monday morning to discuss and approve four finalists for the UCAT president position after Governor Herbert has been consulted.

Adjourn

Motion: Jim Olsen

Vote: Unanimous, with Trustee Taylor being absent for the vote.

Meeting adjourned at 4:42 p.m.