

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

DATE: 12 November 2012

TIME: 7:30 AM – 8:00 AM

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

(Anchor location for telephone conference access)

**MINUTES**

Board of Trustees Present

Tom Bingham, Chair – TATC\*  
Michael Madsen, Vice Chair – BATC\*  
Ron Larsen – DXATC\*  
Jim Evans – MATC\*  
Steven Moore – OWATC\*  
Don Roberts – SWATC\*  
Mark Dennis- UBATC\*  
Stanley Parrish –SLCC\*  
Dale Cox – Union Apprenticeship\*  
Brad Tanner – Non-Union Apprenticeship\*

UCAT Administration

Robert Brems – President  
Tyler Brinkerhoff – VP, Administrative Services  
Jared Haines – VP, Instruction & Student Services  
Kimberly Robert – Executive Assistant

Excused

Michael Jensen – DATC  
Kendall Willardson – Snow College  
Mike McCandless – USU - CEU  
Jim Olsen – Business-Industry Governor’s Appointee  
Dave Buhler – Commissioner of Higher Education  
Spencer Eccles – Governor’s Office of Economic  
Development  
David Crandall – State Board of Education  
Teresa Theurer – State Board of Regents

\*Attended via telephone conference call

## MINUTES OF MEETING

UTAH COLLEGE OF APPLIED TECHNOLOGY  
Board of Trustees- Special Meeting  
12 November 2012

### II. Introduction

#### **A. Call to Order**

Meeting was called to order at 7:34 a.m.

#### **B. Approval of Agenda**

Motion: Jim Evans, Second: Mark Dennis; Voting: Unanimous

#### **C. Update on selection process for Uintah Basin Applied Technology Campus President**

In accordance with Utah Statute, President Brems conducted a search. President Brems provided a summary of the president search process.

### II. Closed Session

Moved: That the Board of Trustees Utah College of Applied Technology College meet in closed session as provided in Utah Statute 52-4-205, for the discussion of the character, professional competence, or physical or mental health of individuals.

Motion: Dale Cox, Second: Stan Parrish; Voting: Unanimous

Roll call vote in favor: Tom Bingham, Michael Madsen, Ron Larsen, Jim Evans, Steve Moore, Don Roberts, Mark Dennis, Stan Parrish, Dale Cox, Brad Tanner Opposed: (none)

It was requested that all participants not on the board of trustees leave the session, except President Brems and Vice President Haines.

The Chair ruled the end of the closed session and called the Board back into open session.

At this time the public was invited to rejoin in the public access room.

### III. Open Session

#### **A. Approval of Utah College of Applied Technology President's Appointment of new Uintah Basin Applied Technology College Campus President**

President Brems stated that in accordance with Utah Statute 53B-sa-107(a), he recommended David R. Woolstenhulme be appointed as Campus President of the Uintah Basin Applied Technology College, effective November 26, 2012.

Chair Bingham observed that, as provided in Utah Statute 53B-2a-107(a), the president of the Utah College of Applied Technology has, after consultation with the campus board of directors of the Uintah Basin Applied Technology College, recommended the appointment of a campus president for approval of the Board of Trustees. Chair Bingham moved that the Utah College of Applied Technology Board of Trustees approve President Brems' recommended appointment of David R. Woolstenhulme as campus president for the Uintah Basin Applied Technology College.

Motion: Mark Dennis, Second: Mike Madsen; Voice Vote: Unanimous

Roll call vote in favor: Tom Bingham, Michael Madsen, Ron Larsen, Jim Evans, Steve Moore, Don Roberts, Mark Dennis, Stan Parrish, Dale Cox, Brad Tanner Opposed: (none)

#### **B. Introduction of new Uintah Basin Applied Technology College Campus President**

### IV. Adjourn

Meeting Adjourned 8:07 a.m.

Motion to adjourn: Mark Dennis, Second: Steve Moore; Voting: Unanimous