

# UTAH COLLEGE OF APPLIED TECHNOLOGY

## AGENDA ITEM

### UCAT BOARD OF TRUSTEES 12 January 2017

ITEM: II.K

TOPIC: UCAT Board 2017 Meeting Calendar

#### BACKGROUND

Based on input recommended from Board Leadership and the Presidents' Cabinet, a calendar was developed which provides for Board meetings to be rotated between each of the colleges and to be held either Quarterly or every other month except during the summer. The quarterly scenario continues the pattern of previous Board meetings, while meeting every other month offers the Board the opportunity to meet five times a year. Below are proposed meeting dates and locations for each of these scenarios:

#### **2017 Quarterly Scenario:**

January 12, 2017 – Davis ATC

April 13, 2017 – Bridgerland ATC

June 14, 2017 – Uintah Basin ATC

September 14, 2017 – Mountainland ATC / UCAT Retreat

#### **2017 Every Other Month Scenario:**

January 12, 2017 (Th) – Davis ATC

March 23, 2017 (Th) – Bridgerland ATC

May 18, 2017 (Th) – Tooele ATC

September 14, 2017 (Th) – Dixie ATC / UCAT Retreat

November 16, 2017 (Th) – Mountainland ATC

#### FISCAL IMPACT

None

#### RECOMMENDATIONS

UCAT Administration recommends the Board of Trustees review, select, and approve a meeting calendar for 2017.

