

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

DATE: 22 March 2011

TIME: 2:00 PM – 3:00 PM

LOCATION: Utah College of Applied Technology, Office of the President  
4501 South 2700 West, Building 3  
Taylorsville, UT 84119

(Anchor location for telephone conference access)

**MINUTES**

Board of Trustees Present

Tom Bingham, Chair – TATC  
Michael Madsen, Vice Chair – BATC  
Douglas Holmes – OWATC  
Lloyd McCaffrey – OWATC (substitute)  
Mark Gubler – DXATC (excused)  
William Prows – DATC  
Don Roberts – SWATC (excused)  
Jim Evans – MATC

UCAT Administration

Robert Brems – President  
Jared Haines – VP, Instruction and Student Services  
Tyler Brinkerhoff – VP of Administrative Services

Excused

Others Present

Richard Maughan – BATC  
Mike Bouwhuis – DATC  
Rich VanAusdal – DXATC  
Collette Mercier – OWATC  
Clay Christensen – MATC  
Dana Miller – SWATC (excused)  
Scott Snelson – TATC  
Darrell White – UBATC

\*Attended via telephone conference call

**NOTES OF MEETING**

UTAH COLLEGE OF APPLIED TECHNOLOGY  
EXECUTIVE COMMITTEE MEETING  
22 March 2011

**I. FY 2012 UCAT Adult Tuition Increase**

The Office of the President has consulted with the campuses regarding budgetary needs and issues relating to possible tuition increases for FY 2012. President's Cabinet members have suggested considering tuition increases ranging from zero to \$0.10 (+6.67%) per hour, and are generally supportive of having the Board consider an increase of \$0.05 (+3.33%) per hour.

A motion to authorize and direct the campuses to hold public hearings for a tuition increase of \$0.05 (3.33%), to be considered for final Board approval at the April 21 Board of Trustees meeting: Mike Madsen; Second: Jim Evans; Voting: unanimous

**II. UBATC campus President Search Update**

President Brems reported the search for a new UBATC campus president is underway. Final interviews are tentatively scheduled for Monday, April 4, 2011. An electronic meeting of the Board of Trustees will be required that afternoon to request Board approval of a new campus president.

**III. Legislature Update**

The following items were briefly discussed during the Executive Committee Conference call. A complete update of the 2011 General Session of the Utah State Legislature will occur in the April 21, 2011 Board of Trustees meeting.

- UCAT funding (Office of the UCAT President and the eight campuses) was provided for FY 2011-12 at the same levels as current fiscal year (FY 2010-11).
- Funding for insurance was reduced approximately 2%
- No new funds were made available to address UCAT's FY 2011-12 budget request
- HB 4 contains funding for the Tooele Applied Technology College facility as well as the DATC portion of a Multiagency request for space at the Freeport Center in Clearfield
- SB 5 contains authorization for UCAT to construct an administration and training facility at Thanksgiving point using a lease-purchase bond secured by the State Building Ownership Authority
- Language was stricken from the public education statute allowing secondary students served in ATCs to be counted in the regular school program average daily membership of the sending school district