

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

DATE: 18 September 2014

TIME: 9:00 AM – 9:50 AM

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

(Anchor location for electronic access)

MINUTES

(DRAFT- awaiting formal approval)

Executive Committee Present

Tom Bingham, Chair – TATC

Michael Madsen, Vice Chair – BATC

Michael Jensen – DATC

Stephen Wade – DXATC

Jim Evans – MATC

Mark Dennis – UBATC

UCAT Administration

Robert Brems – President

Jared Haines – VP, Instruction and Student Services

Tyler Brinkerhoff – VP, Administrative Services

Executive Committee Absent

Steve Moore – OWATC

Don Roberts – SWATC

Call to Order

Meeting was called to order at 9:00 a.m.

I. Approval of Minutes

The minutes for the Executive Committee Meeting held on 12 June 2014 and 01 July 2014 were tabled until the next Executive Committee Meeting.

II. Preparation for Full Board Meeting

The Executive Committee reviewed the agenda in preparation for the full Board of Trustees Meeting.

Adjourn

Motion to Adjourn: Michael Madsen

Second: Mark Dennis

Meeting Adjourned at 10:01 a.m.