

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES

18 September 2014

ITEM: II.H

TOPIC: UCAT Policy 101 (Bylaws) Revision – Executive Committee Membership

BACKGROUND

Board leadership has recommended that an option be provided to appoint an additional member to the Executive Committee of the UCAT Board of Trustees. The optional position would bring the Executive Committee to a total of nine members when the option was exercised, to include the chair, the two vice-chairs, and six additional members. A proposed revision to the applicable sections of Policy 101 (Bylaws) is attached which, if approved by the Board, will provide for the change.

FISCAL IMPACT

None.

RECOMMENDATIONS

UCAT Board of Trustees leadership recommends the UCAT Board of Trustees approve the proposed revisions to UCAT Policy 101, providing an option to appoint an additional Executive Committee member, as shown in the attached draft.

Attachments: Proposed revisions to UCAT Policy 101 (Bylaws)





Subject:	Bylaws
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101.1 Purpose

To provide bylaws for the governance of the Utah College of Applied Technology.

101.2 Approval

UCAT Board of Trustees: November 7, 2007. Revised: June 18, 2009; September 22, 2011; June 12, 2014; September 18, 2014 (pending).

101.3 References

[UCA 53B-2a-103](#). Utah College of Applied Technology Board of Trustees – Membership – Terms – Vacancies – Oath – Officers – Quorum – Committees – Compensation.

...[Revisions proposed in Section 101.10 only]...

101.10 ARTICLE VII: Committees

10.1 Executive Committee: The Executive Committee shall consist of the following:

10.1.1 The chair of the Board of Trustees;

10.1.2 The two vice-chairs of the Board of Trustees;

10.1.3 Five ~~or six~~ additional members of the Board of Trustees appointed by the chair and confirmed by majority vote of the voting members of the Board of Trustees present in the meeting.

10.2 Duties and Powers of the Executive Committee.

10.2.1 The Executive Committee shall have full authority of the Board of Trustees to act upon routine matters during the interim between Board of Trustees meetings.

10.2.2 The Executive Committee may act on non-routine matters only under extraordinary and emergency circumstances.

10.3 Standing Committees: The only standing committee shall be the Audit Committee, which shall consist of not more than five members appointed by the chair and confirmed by majority vote of the seated, voting members of the Board of Trustees.

10.4 Ad Hoc Committees: Ad hoc, temporary committees for specific purposes may be established by the Board of Trustees, Chair or Executive Committee.