

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES

6 April 2016

ITEM: II.I

TOPIC: Elections for Board of Trustees Chair and Vice Chair

BACKGROUND

As discussed in the March 23, 2016, special Board meeting, the current Board Chair and First Vice Chair have served two or more consecutive terms as Board members, requiring them under the provisions of Senate Bill 131 to vacate the Board on May 10, 2016, and their positions as Board officers. In the meeting, Chair Bingham announced the appointment of a nominating committee consisting of trustees Brad Tanner (chair), Dale Cox, and Val Hale, as provided in UCAT Policy 101.9, UCAT Bylaws. The committee has been contacting the current voting members of the Board representing each campus board of directors and determining those interested in being considered to serve as chair or vice-chair for the upcoming term.

Chair Bingham will call upon the members of the nominating committee to make a report of the nominating committee's work and, if the recommended revision to the Bylaws has been approved, nominate at least one candidate for each of the positions of chair and vice-chair. Chair Bingham will then declare nominations open for any further nominations. Any voting member of the Board of Trustees who is present in the meeting may nominate any eligible member of the Board of Trustees for chair or vice-chair providing the member nominated has given consent for their name to be placed in nomination.

Election shall be conducted in open meeting with each voting member of the Board of Trustees who is present having one vote and each board member's vote recorded in the minutes of the meeting. If in the event there are more than two candidates for an office and no candidate receives a majority of the votes, a second vote will be conducted between the two candidates with the most votes. At the conclusion of the vote, the chair shall announce the new chair and vice chair. The new chair shall then preside for the remainder of the meeting. If the recommended revision to the Bylaws has been approved, the officers will serve a term that begins April 6, 2016, and ends on June 30, 2017.

RECOMMENDATIONS

UCAT Administration recommends that the Board of Trustees elect a chair and a vice-chair, who will serve a term of office from April 6, 2016, until June 30, 2017, as provided in UCAT Policy 101.9.

Attachments:

None

