

# UTAH COLLEGE OF APPLIED TECHNOLOGY

## AGENDA ITEM

### UCAT BOARD OF TRUSTEES

14 September 2016

ITEM: III.P

TOPIC: UCAT Board Retreat

#### BACKGROUND

With the transitions of Senate Bill 131, the pending appointment of a Commissioner of Technical Education, new Board members, and ongoing strategic planning and continuous improvement, some Trustees and College Presidents have suggested holding a planning retreat for the UCAT Board of Trustees. Board leadership has suggested that the Board discuss and provide input regarding a possible retreat, such as:

- Need/purposes for a retreat
- Possible issues to be considered
- Timing (coinciding with the scheduled January or April meeting, or a separate time)
- Length (full day, overnight)
- Location (perhaps at one of the colleges)
- Possible participants (Trustees, Commissioner & staff, College Presidents, local college board chairs, others)
- Format

#### RECOMMENDATIONS

It is recommended that the Board of Trustees discuss and provide input for a possible Board retreat, for consideration and possible convening by Board leadership.

