

# UTAH COLLEGE OF APPLIED TECHNOLOGY

## AGENDA ITEM

### UCAT BOARD OF TRUSTEES

23 March 2016

ITEM: III.D

TOPIC: Appointment of Nominating Committee for Board Officers

#### BACKGROUND

Senate Bill 131 provides that on May 10, 2016, the governor shall appoint a replacement for any member of the UCAT Board of Trustees who has served two or more consecutive full terms. The current Board Chair (Tom Bingham) and First Vice-Chair (Michael Madsen) have served two or more consecutive full terms, requiring them to vacate the Board and their positions as Board officers on May 10, 2016.

The process for electing Board officers provided by UCAT Bylaws (Policy 101.9) calls for the Board Chair to appoint a nominating committee, which will then contact each current voting member and determine those who are interested in having their name considered. The committee is then to nominate at least one candidate for each of the positions of chair, first vice-chair, and second vice-chair, to be considered by the full Board in open meeting along with any other nominations by trustees.

Accordingly, Chair Bingham will appoint a nominating committee that will contact all voting members and prepare nominations for the April 6, 2016, Board meeting. The Board will then consider action during the April 6<sup>th</sup> meeting to elect Board officers for the regular two-year 2016-2018 term and for the remainder of the current officers' term.

A chart showing the terms of office for all current Board members is included under the attachments for Agenda Item B, for reference in determining availability for the 2016-2018 Board officers' term.

#### RECOMMENDATION:

Information/discussion only

