

# UTAH COLLEGE OF APPLIED TECHNOLOGY

## AGENDA ITEM

### UCAT BOARD OF TRUSTEES

18 September 2014

ITEM: II.I

TOPIC: Executive Committee Appointments

#### BACKGROUND

UCAT Policy 101.10.1 (Bylaws – Committees – Executive Committee) provides that “the Executive Committee shall consist of the following: the chair of the Board of Trustees; the two vice-chairs of the Board of Trustees; five 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.” If a proposed change to the Bylaws is approved in today’s meeting, the number of additional members will be changed to “five or six”.

With recent departures of Board members creating vacancies in the Executive Committee, and assuming the proposal is approved to provide an option for an additional Executive Committee member, UCAT Board Chair Tom Bingham has appointed the following six members to the Executive Committee in addition to the chair (Thomas E. Bingham) and two vice-chairs (Michael J. Madsen and Jim T. Evans), in accordance with the Bylaws:

Michael E. Jensen  
Stephen Wade  
Steven R. Moore  
Don G. Roberts  
Mark R. Dennis  
Jim Olsen

Board confirmation of the appointments is requested.

#### FISCAL IMPACT

None.

#### RECOMMENDATIONS

UCAT Board of Trustees leadership recommends that the UCAT Board of Trustees confirm the six additional members appointed to the Executive Committee by the chair.

Attachments: None

