

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES 26 March 2015

ITEM: III.S

TOPIC: Expiring Terms of Office for Board Members

BACKGROUND

In accordance with Utah Code 53B-2a-103(3) and (4), members of the Utah College of Applied Technology Board of Trustees are "appointed commencing on July 1 of each odd-numbered year to a four-year term... so that approximately one-half of the members' terms will expire in any odd-numbered year... When a vacancy occurs in the membership for any reason, the replacement shall be appointed for the unexpired term."

The following board member terms expire on June 30, 2015:

DXATC Campus Board of Directors: Stephen W. Wade

MATC Campus Board of Directors: Jim T. Evans

SWATC Campus Board of Directors: Don G. Roberts

UBATC Campus Board of Directors: Mike L. Angus

Snow College Economic Development and Workforce Preparation Advisory Committee: Brian C. Florang

Utah State University – Eastern CTE Advisory Committee: Mike McCandless

Governor Appointee – Union Apprenticeships: Dale M. Cox

State Board of Regents: Jesselie Anderson

Official notification will be made by the Office of the UCAT President within the next 30 days to the appointing authority for each expiring position, with a request to respond in writing by May 29, 2015, indicating that their appointee is to be reappointed or replaced by a new appointee. Representatives for UCAT campuses and USHE institutions are "appointed by a majority vote of the business and industry employer members" of their board or committee (UCA 53B-2a-103(1)). In the event a member is not re-appointed or replaced by June 30th, they will continue to "hold office until a successor is appointed and qualified" (UCA 53B-2a-103(3c)).

RECOMMENDATIONS

Information only.

Attachments: None

