

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES

14 January 2016

ITEM: II.K

TOPIC: Contractual Agreement with UCAT President

BACKGROUND

With Aaron Osmond's withdrawal from his appointment as UCAT president and action of the Board of Trustees to delay the search for a new UCAT president until after the 2016 General Session of the Utah State Legislature, the Board accepted and approved President Brems' offer to delay his planned December 31, 2015 retirement and continue to serve as UCAT President through the legislative session and as needed following the session until a new president is in place. Chair Bingham has requested a discussion be held regarding a potential compensation contract for President Brems' service during 2016.

RECOMMENDATIONS

UCAT Board of Trustees leadership recommends the Board consider approval of a compensation contract for President Brems' service during 2016.

