

# UTAH COLLEGE OF APPLIED TECHNOLOGY

## AGENDA ITEM

### UCAT BOARD OF TRUSTEES

17 September 2015

ITEM: II.P

TOPIC: UCAT Audit Committee Appointments

#### BACKGROUND

UCAT Policy 101.10.3 provides for the establishment of a UCAT Audit Committee to be the only standing committee of the UCAT Board of Trustees:

**10.3 Standing Committees:** The only standing committee shall be the Audit Committee, which shall consist of not more than five members appointed by the chair and confirmed by majority vote of the seated, voting members of the Board of Trustees.

With the departure of UCAT Trustee Don Roberts, who served as chair of the audit committee and Trustee Mark Dennis, who served as a member of the audit committee, it is time to appoint a new committee. 2<sup>nd</sup> Vice Chair Jim Evans served as the third member.

Chair Bingham has appointed a new UCAT Audit Committee as follows:

Dale Cox, Chair  
Michael Angus, Member  
Brad Tanner, Member

The UCAT Audit Committee assists in annual UCAT Coordinated Audit conducted by the Office of the Utah State Auditor, legislative audits conducted by the Office of the Legislative Auditor General, campus and system enrollment audits conducted by UCAT Administration, internal audits conducted by contracted auditing firms and other audits and reports relating to the UCAT system.

#### RECOMMENDATIONS

It is recommended that the UCAT Board of Trustees approve the appointments of Dale Cox as chair of the UCAT Audit Committee and Michael Angus and Brad Tanner as members of the Committee.

