

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES

14 September 2016

ITEM: V.Q

TOPIC: Possible Appointment of Commissioner of Technical Education

BACKGROUND

In its meeting held on June 8, 2016, the Board of Trustees named a search committee which, in accordance with the approved selection process, identified four potential finalists for Commissioner of Technical Education. Reference checking was conducted by a third party service provider. The names have been discussed with the Governor's Office as well as that of the Senate President. The candidates identified confirmed their determination to proceed, and their names were subsequently made public in accordance with State law. Public input has been solicited, collected, and compiled and is available for confidential review by the Board. Those now officially named as finalists are (in alphabetical order):

- Jared A. Haines
- James D. King
- Stanford E. Lockhart
- David R. Woolstenhulme

The Board of Trustees is charged with selecting an individual to be appointed Commissioner of Technical Education. This appointment will be subject to approval of the Utah Governor and consent of the Utah State Senate.

RECOMMENDATIONS

UCAT Administration recommends the Board of Trustees vote to enter closed session pursuant to Utah Code Section 52-4-204-206 to discuss the character, professional competence, or physical or mental health of individuals. Upon conclusion of any discussion appropriate to the closed session, it is recommended that the Board return to open session to appoint a Commissioner of Technical Education for the Utah College of Applied Technology subject to required consent and approval as previously noted.

