

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES 23 March 2017

ITEM: III.T

TOPIC: Nominations/Recommendations for UCAT Board Members 2017-2021

BACKGROUND

The attached table details the terms of office for all Board positions as provided in [Utah Code 53B-2a-103\(5\)](#). It has been updated since the January Board meeting to reflect the removal of non-voting positions effective July 1, 2017, as provided in Senate Bill 238 which passed during the 2017 legislative session.

The Boards of Directors for BATC, DATC, OWATC, and TATC have each submitted two nominations to Governor Herbert to fill the new four-year terms of office which begin July 1, 2017, for their representatives on the Board of Trustees. The SWATC Board of Directors is also in the process of submitting nominations to complete the current term of office for their recently-resigned Trustee, which will expire in 2019.

The Commissioner's Office is in the process of forwarding names to Governor Herbert to be considered for four industry sector positions which will begin serving four-year terms of office on July 1, 2017. Names will also be forwarded from an additional sector to fill the unexpired two years of a fifth position on the Board, which has been vacant since 2015.

It is anticipated that the Governor's Office will begin consideration of names on March 28, 2017 and will forward appointments to the Senate in the middle of April. The Senate would then conduct committee hearings to consider the Governor's appointments, for consideration and consent by the full Senate in the middle of May.

RECOMMENDATION

Information/discussion only.

Attachments: Board of Trustees Appointments and Terms



Board of Trustees Appointments & Terms

Constituency	Name	Appointment	Term Expiration	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
College Representatives																	
Bridgerland Applied Technology College	Scott Theurer	June 8, 2016	June 30, 2017														
Davis Applied Technology College	Mike Jensen	April 18, 2012	June 30, 2017														
Dixie Applied Technology College	Stephen Wade	June 12, 2014	June 30, 2019														
Mountainland Applied Technology College	Jim Evans ^{1,3}	April 3, 2008	June 30, 2019														
Ogden-Weber Applied Technology College	Steve Moore ²	September 22, 2011	June 30, 2017														
Southwest Applied Technology College	Jerry Taylor	September 17, 2015	June 30, 2019														
Tooele Applied Technology College	Dave Ulery	June 8, 2016	June 30, 2017														
Uintah Basin Applied Technology College	Mike Angus	January 15, 2015	June 30, 2019														
External Partner Representatives																	
Salt Lake Community College	Tim Miller	April 4, 2016	June 30, 2017														
Snow College	Brian Florang	January 15, 2015	June 30, 2019														
Utah State University - Eastern			June 30, 2019														
Governor's Office of Economic Development	Val Hale	September 18, 2014	June 30, 2017														
Business or Industry Employer Representative	Jim Olsen	November 30, 2009	June 30, 2017														
Industry Representatives																	
Region⁴																	
Information Technology																	
Manufacturing																	
Life Sciences																	
Health Care																	
Transportation																	
Union Craft, Trade, or Apprenticeship	-- Dale Cox ³	June 15, 2010	June 30, 2019														
Non-union Craft, Trade, or Apprenticeship	MATC Brad Tanner	June 15, 2010	June 30, 2017														
Non-voting Members⁵																	
Utah State Board of Regents	Jesslie Anderson	April 10, 2014	June 30, 2019														
Utah State Board of Education	Michelle Boulter	January 1, 2017	June 30, 2017														

To be filled by industry representatives upon expiration of Trustees' current terms.

¹ Elected Board of Trustees Chair on April 6, 2016. Board Officer term expires on June 30, 2017. Is eligible for reelection through June 30, 2019.

² Elected Board of Trustees Vice Chair on April 6, 2016. Board Officer term expires on June 30, 2017. Is eligible for reelection through June 30, 2019, pending reappointment by the Governor.

³ Not eligible for reappointment to the Board after current term expires, due to term limits.

⁴ At least 4 industry representatives must reside in a geographic region served by an applied technology college. No more than 2 industry representatives may reside in a single geographic region served by an applied technology college.

⁵ Positions shall be discontinued July 1, 2017 per S.B. 238 (2017 General Session).