

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES

23 March 2017

ITEM: III.U

TOPIC: Appointment of Nominating Committee for Board Officers

BACKGROUND

Under UCAT Bylaws (Policy 101.9), the terms of office for the current Board officers expire June 30, 2017. The process for electing Board officers calls for the Board Chair to appoint a nominating committee. The committee is to contact each current voting Board member, determine those who are interested in having their name considered, and nominate at least one candidate for each of the positions of Chair and Vice-Chair, to be considered by the full Board in open meeting along with any other nominations by Trustees.

Accordingly, Chair Evans will appoint a nominating committee that will contact all voting members and prepare nominations for the May 18, 2017 Board meeting, during which the Board will consider action to elect Board officers for the two-year, 2017-2019 term.

RECOMMENDATION

Information/discussion only.

