
**UTAH COLLEGE OF APPLIED TECHNOLOGY
BOARD OF TRUSTEES MEETING AGENDA**

September 22, 2011 – 11:00 p.m. to 3:00 p.m.
Dixie Applied Technology College
1506 Silicon Way
St. George, UT 84770

I. Introduction

- A. Call to Order – Chair Bingham.....C
- B. Oath of Office for Steve Moore – Lois Jones, Notary Public.....D
- C. Approval of Agenda – Chair Bingham.....E
- D. Approval of 16 June 2011 Minutes – Chair Bingham.....A
- E. Executive Committee Report – Chair Bingham.....B

II. Action Items

- A. Existing Policy Revisions – 101 (UCAT Bylaws – Pres. Brems/Darrell White.....C
- B. New Policy Approvals – 103(Authorization of Charter Schools by UCAT Campus), 550 (Accounting Policies and Procedures), 555 (Budgeting and Budget Control), 560 (Procurement/Purchasing) – Pres. Brems/Darrell White.....D
- C. Approval of FY 2013 Budget Request – VP Brinkerhoff.....E
- D. UCAT 218 Agreement Referendum (Social Security) – VP Brinkerhoff.....F
- E. Strategic Planning – Pres. Brems.....G
- F. Internal Audit Plan – Trustee Don Roberts.....H
- G. Approval of Land Exchange between UBATC and USU – VP Brinkerhoff/Campus Pres. Walker.....I
- H. Approval of Non-State Funded Building Proposal for Vernal Campus – VP Brinkerhoff/Campus Pres. Walker.....J
- I. Certification of FY 2011 Enrollment Data – VP Haines.....K
- J. FY 2011 Annual Report – VP Haines.....L

III. Information Items

- A. Board of Trustees Schedule – Pres. Brems.....M
- B. UCAT Administration & Training Facility Update – Pres. Brems.....N
- C. Program Approval DATC Energy Technician and UBATC Petroleum Technology – VP Haines.....O

IV. Closed Session

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

IV. Adjourn

Public Notice of Electronic Meeting Access (UCA 52-4-207(3)): This meeting will be provided with electronic meeting access via conference/speaker telephone for Board of Trustee members only by prior arrangement with the board secretary. The Dixie Applied Technology College shall be the anchor location for public attendance.