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

Special Meeting

May 23, 2014 – 7:30 a.m. to 8:00 a.m.

Uintah Basin Applied Technology College

1100 E. Lagoon Street

Roosevelt, UT 84066

(Anchor location for telephone conference access)

I. Introduction

- A. Call to Order/Roll Call – Chair Bingham
- B. Approval of Agenda – Chair Bingham
- C. Update on selection process for Uintah Basin Applied Technology Campus President – President Brems

II. Closed Session

Board will vote to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206, for discussion of the character, professional competence, or physical or mental health of individuals.

III. Open Session

- A. Possible approval of Utah College of Applied Technology president's appointment of new Uintah Basin Applied Technology College Campus President – President Brems
- B. Introduction of new Uintah Basin Applied Technology College Campus President –President Brems
- C. Approval of UCAT Student of The Year promotional vehicle lease.

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 Utah College of Applied Technology Administrative Office shall be the anchor location for public attendance.

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES

23 May 2014

ITEM: III.A

TOPIC: Uintah Basin Applied Technology College Campus President Appointment

BACKGROUND

RECOMMENDATIONS

It is recommended that the Board of Trustees Executive Committee approve the recommendation by President Brems to appoint a new campus president at Uintah Basin Applied Technology College.



UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES

23 May 2014

ITEM: III.C

TOPIC: Approval of UCAT Student of the Year promotional vehicle lease.

BACKGROUND

On April 10, 2014 the UCAT Board of Trustees approved the UCAT Student of The Year Program. At that time it was proposed that UCAT administration would determine the best way to proceed with a car award. It has been determined that a lease award option is the most practical. The leased car awarded to the UCAT Student of the Year will be obtained using entirely through donated funds.

It is proposed that an additional vehicle be leased immediately as a promotional tool to publicize the Student of the Year program. The promotional vehicle will remain under the control of the Office of the UCAT president and assigned to campuses during promotional periods at each campus. The promotional vehicle will be wrapped using UCAT, campus and donor/sponsor logos and taken from campus to campus advertising the program. The wrapped promotional vehicle will be leased using marketing funds appropriated to the UCAT office for such promotional proposes. The total expense of the promotional lease is estimated to be approximately \$6,500 for the 24-month lease term.

RECOMMENDATIONS

UCAT Administration recommends that the Board of Trustees approve proceeding with the leasing of a promotional vehicle for the Student of the Year Program.

