

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES

16 May 2017

ITEM: II.E

TOPIC: Election of Board of Trustees Chair and Vice-Chair

BACKGROUND

Under UCAT Bylaws (Policy 101.9), the terms of office for the current Board officers expire June 30, 2017. Accordingly, Chair Evans during the 23 March 2017 Board meeting appointed a nominating committee consisting of trustees Mike Angus (Chair), Brad Tanner, and Scott Theurer.

As provided in the Bylaws, Chair Evans will call upon the members of the nominating committee to make a report of the committee's work and to nominate at least one candidate for each of the positions of Board Chair and Vice-Chair. Chair Evans will then declare nominations open for any further nominations. Any voting member of the Board of Trustees who is present in the meeting may nominate any eligible member of the Board of Trustees for Chair or Vice-Chair providing the member nominated has given consent for their name to be placed in nomination.

Election shall be conducted in open meeting with each voting member of the Board of Trustees who is present having one vote and each board member's vote recorded in the minutes of the meeting. If in the event there are more than two candidates for an office and no candidate receives a majority of the votes, a second vote will be conducted between the two candidates with the most votes. At the conclusion of the vote, the Chair shall announce the elected Chair and Vice-Chair, who will serve a term that begins July 1, 2017, and ends on June 30, 2019.

RECOMMENDATIONS

UCAT Administration recommends that the Board of Trustees elect a Chair and a Vice-Chair, who will serve a term of office from July 1, 2017, until June 30, 2019, as provided in UCAT Policy 101.9

Attachments: None

