

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES 17 September 2015

ITEM: II. G

TOPIC: Executive Committee Appointment

BACKGROUND

In accordance with the Bylaws (UCAT Policy 101.10.1.3), UCAT Board Chair Tom Bingham has appointed Trustee Jerry Taylor as a member of the Executive Committee to fill the vacancy created by the departure of Trustee Don Roberts. The Bylaws call for confirmation of the appointment by a majority vote of the voting members present.

RECOMMENDATIONS

UCAT Board of Trustees leadership recommends that the UCAT Board of Trustees confirm the chair's appointment of Trustee Jerry Taylor to the Executive Committee.

Attachments: None

