

The Utah College of Applied Technology (UCAT)  
Board of Trustees Executive Committee Meeting

DATE: 17 September 2015

TIME: 8:30 AM – 9:50 AM

LOCATION: Utah College of Applied Technology

2801 Ashton Boulevard

Lehi, UT 84043

(Anchor location for electronic access)

## MINUTES

### Executive Committee Present

Tom Bingham, Chair – TATC

Michael Madsen, 1<sup>st</sup> Vice-Chair – BATC

Jim Evans, 2<sup>nd</sup> Vice-Chair – MATC

Michael Jensen – DATC

Steve Moore – OWATC

Jerry Taylor – SWATC

Mike Angus – UBATC

Jim Olsen – Governor’s Business/Industry Appointee

Mitch Cloward – DXATC Proxy

### Executive Committee Absent

Stephen Wade – DXATC

### UCAT Administration

Robert Brøms – President

### Call to Order

Meeting was called to order at 8:38 a.m.

### I. Approval of Minutes

The minutes for the Executive Committee Meeting held on 11 June 2015 were reviewed.

Motion to approve the Executive Committee Meeting Minutes for 11 June 2015.

Motion: Mike Madsen, Second: Steven Moore

Voting: Unanimous

### II. Preparation for Full Board Meeting

The Executive Committee reviewed the agenda in preparation for the full Board of Trustees Meeting.

### Adjourn

Motion to Adjourn: Jim Olsen

Meeting Adjourned at 10:16 a.m.