

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES

18 May 2017

ITEM: III.T

TOPIC: Nominations/Recommendations for UCAT Board Members 2017-2021

BACKGROUND

As discussed in the March Board meeting, the terms of office for eight Board members will expire on June 30, 2017. There are also two vacancies due to an unfilled appointment and a resignation, and the two non-voting positions representing other boards will be eliminated under Senate Bill 238.

The BATC, DATC, OWATC, TATC, and SWATC Boards of Directors submitted nominations to Governor Herbert in March for their Board positions. The Commissioner's Office also forwarded names to be considered for five industry sector positions. It is anticipated that the Governor will select and forward appointments to the Senate in the middle of May. The Senate would then conduct committee hearings to consider the Governor's appointments, for consent by the full Senate in the middle of June.

The attached document which was provided to the Board in the March meeting is included again for reference. The Board will be provided with an update during the meeting on any updates to the status of the appointments.

RECOMMENDATION

Information/discussion only

Attachments: UCAT Board of Trustees Appointments and Terms of Office



UTAH COLLEGE OF APPLIED TECHNOLOGY Board of Trustees Appointments & Terms of Office

Constituency	Name	Appointment	Term Expiration	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
College Representatives (appointed by Governor from two or more nominations by local Applied Technology College Board of Directors)																	
Bridgerland Applied Technology College	Scott Theurer	June 8, 2016	June 30, 2017														
Davis Applied Technology College	Mike Jensen	April 18, 2012	June 30, 2017														
Dixie Applied Technology College	Stephen Wade	June 12, 2014	June 30, 2019														
Mountainland Applied Technology College	Jim Evans ^{1,3}	April 3, 2008	June 30, 2019														
Ogden-Weber Applied Technology College	Steve Moore ²	September 22, 2011	June 30, 2017														
Southwest Applied Technology College	Jerry Taylor	September 17, 2015	June 30, 2019														
Tooele Applied Technology College	Dave Ulery	June 8, 2016	June 30, 2017														
Uintah Basin Applied Technology College	Mike Angus	January 15, 2015	June 30, 2019														
External Representatives (transition to Industry Sector Representatives 2016-2019, per SB-131/2016)																	
Salt Lake Community College	Tim Miller	April 4, 2016	June 30, 2017														
Snow College	Brian Florang	January 15, 2015	June 30, 2019														
Utah State University - Eastern			June 30, 2019														
Governor's Office of Economic Development	Val Hale	September 18, 2014	June 30, 2017														
Business or Industry Employer Representative	Jim Olsen	November 30, 2009	June 30, 2017														
Industry Sector Representatives Region⁴																	
Information Technology																	
Manufacturing																	
Life Sciences																	
Health Care																	
Transportation																	
Union Craft, Trade, or Apprenticeship	-- Dale Cox ³	June 15, 2010	June 30, 2019														
Non-union Craft, Trade, or Apprenticeship	MATC Brad Tanner	June 15, 2010	June 30, 2017														
Non-voting Members (positions will be discontinued July 1, 2017 per SB-238/2017)																	
Utah State Board of Regents	Jesselle Anderson	April 10, 2014	June 30, 2019														
Utah State Board of Education	Michelle Boulter	January 1, 2017	June 30, 2017														

To be filled from Industry Sectors upon expiration of Trustees' current terms.

¹ Elected Board of Trustees Chair on April 6, 2016. Board Officer term expires on June 30, 2017. Is eligible for reelection through June 30, 2019.

² Elected Board of Trustees Vice Chair on April 6, 2016. Board Officer term expires on June 30, 2017. Is eligible for reelection through June 30, 2019, pending reappointment by the Governor.

³ Not eligible for reappointment to the Board after current term expires, due to term limits.

⁴ At least 4 industry representatives must reside in a geographic region served by an applied technology college. No more than 2 industry representatives may reside in a single geographic region served by an applied technology college.