

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

DATE: 21 April 2011

TIME: 8:00 AM – 9:00 AM

LOCATION: Utah College of Applied Technology, Office of the President  
4501 South 2700 West, Building 3  
Taylorsville, UT 84114-7900

**MINUTES**

Executive Committee Present

Tom Bingham, Chair – TATC

Michael Madsen, Vice Chair – BATC

Douglas Holmes – OWATC

Ron Larsen – DXATC

William Prows – DATC

Don Roberts – SWATC

Jim Evans – MATC

Mark Dennis – UBATC

UCAT Administration

Robert Brems – President

Jared Haines – VP, Instruction and Student Services

Tyler Brinkerhoff – VP of Administrative Services

Mindi Woolever – Executive Assistant

**NOTES OF MEETING**

UTAH COLLEGE OF APPLIED TECHNOLOGY  
EXECUTIVE COMMITTEE MEETING  
21 April 2011

**I. Approval of Minutes**

The minutes for the Executive Committee meetings held on 12 January, 2011, 10 February, 2011, and 22 March, 2011 were presented.

Motion to approve minutes: Jim Evans; Second: Ron Larsen; Voting: unanimous

**II. Preparation for full board meeting**

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