I. Tooele Applied Technology College: Inter Local Cooperation Agreement, Ground Lease and Cooperative Agreement

Chair Tom Bingham introduced agenda item. UCAT VP Brinkerhoff reported that the three documents pertaining to TATC lease have been reviewed by legal counsel.

TATC Campus President Snelson indicated inter local agreement between TATC and Tooele City is to protect the city’s bond, and assure the building will be used for higher education. President Snelson also indicated that the ground lease with USU provides for TATC to be able to use USU property for the building for 99 years in exchange for USU’s use of the building.

Motion to approve the Inter local Cooperation Agreement, Ground Lease and Cooperative Agreement: Ron Larsen; Second: Jim Evans; Voting: Unanimous

Meeting adjourned at 3:48 pm