

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

DATE: 21 February 2014

TIME: 7:30 AM – 8:00 AM

LOCATION: Utah College of Applied Technology
2801 Ashton Boulevard
Lehi, UT 84043

(Anchor location for telephone conference access)

MINUTES

Executive Committee Present

Tom Bingham, Chair – TATC*
Michael Madsen, Vice Chair – BATC*
Michael Jensen – DATC*
Ron Larsen – DXATC*
Jim Evans – MATC*
Steven Moore – OWATC*
Don Roberts – SWATC*
Mark Dennis- UBATC*

Excused

(None – all present)

*Attended via telephone conference call

UCAT Administration

Robert Brems – President
Tyler Brinkerhoff – VP, Administrative Services
Jared Haines – VP, Instruction and Student Services
Jordan Rushton – Director of Public Relations and
Executive Assistant to the President

Others Present

Richard Maughan – BATC, Campus President*
Mike Bouwhuis – DATC, Campus President*
Clay Christensen – MATC, Campus Vice President
Collette Mercier – OWATC, Campus President*
Scott Snelson – TATC, Campus President*
Dana Miller – SWATC, Campus President*
Dave Woolstenhulme –UBATC, Campus President*

Introduction

Call to Order

Meeting was called to order at 7:34 a.m.

I. Action Items

I.A Consideration of adjustments to FY-2015 Budget Priorities for Legislature (pres. Brems)

President Brems gives quick explanation of issues, budget priorities 2.a(Campus Capacity) and 2.b(Equity) have been switched by the legislative Higher Education Appropriations Committee.

Chair Bingham asked the Executive Committee to consider whether or not to formally change the UCAT budget request. Chair Bingham stated that he is not sure it is wise to capitulate to the requests of some members of the HEAC.

Multiple Trustees voiced concern about changing our priorities this late in the game.

A motion was made to keep the FY2015 budget priorities intact without any change.

Motion: Mark Dennis

Second: Steve Moore

Voting: Unanimous

Meeting Adjourned: 8:33 a.m.

Motion: Jim Evens

Second: Don Roberts

Voting: Unanimous

UCAT Board of Trustees Special Executive Committee
21 February 2014