

The Utah College of Applied Technology (UCAT)
Board of Trustees Meeting
Special Meeting Via Conference Call
DATE: 23 May 2014
TIME: 7:30 AM – 8:00 AM
LOCATION: Uintah Basin Applied Technology College
1100 E. Lagoon Street
Roosevelt, UT 84066
(Anchor location for electronic access)

MINUTES

Board of Trustees Present

Tom Bingham, Chair – TATC Board of Directors*
Michael Madsen, Vice Chair – BATC Board of Directors*
Michael Jensen – DATC Board of Directors*
Don Roberts – SWATC Board of Directors*
Stephen Wade – DXATC Board of Directors*
Jim Evans – MATC Board of Directors*
Steve Moore – OWATC Board of Directors*
Mark Dennis – UBATC Board of Directors
Brad Tanner – Non-Union Apprenticeship*
Jessie Anderson – State Board of Regents Representative*
Jim Olsen – Governors Appointee*
Dale Cox – Union Apprenticeship*
Richard Tranter – SLCC*
Mike McCandless – USU-Eastern CTE*

UCAT Administration

Robert Brems – President
Jordan Rushton – Director of Public Relations/Exec Assist
Doug Richards – Assistant Attorney General*

Excused

Dixie Allen – Utah State Board of Education
Spencer Eccles – Governor’s Office of Economic Development

*Attended via Conference Call

MINUTES OF MEETING

UTAH COLLEGE OF APPLIED TECHNOLOGY
Board of Trustees
23 May 2014

I. INTRODUCTION ITEMS

I.A Call to Order

Meeting was called to order at 7:30 a.m.

I.B Approval of Agenda

Motion to approve the agenda

Motion: Jim Evans; Second: Mark Dennis; Voting: Unanimous

I.C Update on Selection Process for Uintah Basin Applied Technology College Campus President

President Brems gave a short overview of the process that UCAT administration/UCAT Board of Trustees/UBATC Board of Directors went through to select a new president.

II. Closed Session

The Board went into closed session at 7:41 a.m.

III. Open Session

- A. President Brems recommended that Aaron Weight be appointed as the new Campus President of the Uintah Basin Applied Technology College with a starting salary of \$107,000.

Motion; Mark Dennis, Second; Steve Moore, Voting; Unanimous

- B. Approval of UCAT Student of the Year promotional vehicle lease.

Motion; Jim Evans, Second; Mark Dennis, Voting; Unanimous

Adjourn:

Motion; Jim Olsen, Second; Don Roberts, Vote; Unanimous