

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

DATE: 12 June 2014

TIME: 9:00 AM – 9:50 AM

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

(Anchor location for electronic access)

## MINUTES

### Executive Committee Present

Tom Bingham, Chair – TATC  
Michael Madsen, Vice Chair – BATC  
Michael Jensen – DATC  
Stephen Wade – DXATC  
Jim Evans – MATC  
Steve Moore – OWATC  
Don Roberts – SWATC  
Mark Dennis – UBATC

### UCAT Administration

Robert Brems – President  
Jared Haines – VP, Instruction and Student Services  
Tyler Brinkerhoff – VP, Administrative Services  
Jordan Rushton – Executive Assistant  
Kristin Madsen – Executive Assistant

### Executive Committee Absent

None - all present

### Call to Order

Meeting was called to order at 9:02 a.m.

### I. Approval of Minutes

The minutes for the Executive Committee Meeting held on 10 April 2014 were presented.

Motion to approve the 10 April 2014 Minutes

Motion: Jim Evans

Second: Steve Moore

Voting: Unanimous

### II. Preparation for Full Board Meeting

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

### Adjourn

Motion to Adjourn: Michael Madsen

Second: Mark Dennis

Meeting Adjourned at 9:48 a.m.