

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

DATE: 15 January 2015

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, 1st Vice-Chair – BATC

Jim Evans, 2nd Vice-Chair – MATC

Michael Jensen – DATC

Steve Moore – OWATC

Don Roberts – SWATC

Mike Angus – UBATC

Jim Olsen – Governor’s Appointee of Business Industry

UCAT Administration

Robert Brems – President

Executive Committee Absent

Stephen Wade – DXATC

Call to Order

Meeting was called to order at 9:04 a.m.

I. Approval of Minutes

The minutes for the Executive Committee Meeting held on 12 June 2014 were reviewed.

Motion to approve the Executive Committee Meeting Minutes for 12 June 2014.

Motion: Jim Evans, Second: Don Roberts

Voting: Unanimous

The minutes for the Executive Committee Meeting held on 01 July 2014 were reviewed.

Motion to approve the Executive Committee Meeting Minutes for 01 July 2014.

Motion: Michael Madsen, Second: Don Roberts

Voting: Unanimous

The minutes for the Executive Committee Meeting held on 19 November 2014 were reviewed.

Motion to approve the Executive Committee Meeting Minutes for 19 November 2014.

Motion: Steven Moore, Second: Jim Olsen

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: Jim Evans

Second: Jim Olsen

Meeting Adjourned at 10:36 a.m.