

## EXECUTIVE COMMITTEE\*

### JANUARY 28, 2015 EXECUTIVE COMMITTEE

The Utah College of Applied Technology

Board of Trustees Executive Committee Meeting

Conference Call

DATE: 28 January 2015

TIME: 7:30 AM – 8:00 AM

LOCATION: Utah College of Applied Technology

2801 Ashton Boulevard

Lehi, UT 84043

#### I. Action Items:

I.A Final Approval of FY 2014 UCAT Student Data  
[Item-A1.pdf](#)

**AGENDA ITEM A** ([assets/docs/Final-Agenda-](#)

- FY 2014 Student Data as presented at Jan 15<sup>th</sup> Board of Trustees meeting
- FY 2014 Student Data with DATC-WSU RN Program hours restored
- Draft Agreement between UCAT-USHE-DATC-WSU

I.B Final Approval of FY 2016 UCAT Budget Request  
[Item-B1.pdf](#)

**AGENDA ITEM B** ([assets/docs/Final-Agenda-](#)

- FY 2016 UCAT Budget Request as presented at Jan 15<sup>th</sup> Board of Trustees meeting
- FY 2016 UCAT Budget Request with DATC-WSU RN membership hours restored
- Notification letter to DATC regarding future budget requests

I.C Final Approval of Compensation Recommendation for DATC Campus President Michael Bouwhuis

**AGENDA ITEM C** ([assets/docs/Final-Agenda-Item-C.pdf](#))

- Salary study

## **II. Information Item:**

II.D Review of UCAT President Letter to Campuses Regarding Nursing Program Partnerships

**AGENDA ITEM D** ([assets/docs/Final-Agenda-Item-D.pdf](#))

- Draft letter

## **III. Closed Session:**

Committee may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

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*Public Notice of Electronic Meeting Access (UCA 52-4-207(3)): This meeting will be provided with electronic meeting access via conference/speaker telephone for Executive Committee members only by prior arrangement with the board secretary. The Utah College of Applied Technology shall be the anchor location for public attendance.*