

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

DATE: 26 March 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
(Awaiting Formal Approval)

Executive Committee Present

Tom Bingham, Chair – TATC

Michael Madsen, 1st Vice-Chair – BATC

Michael Jensen – DATC

Stephen Wade – DXATC

Steve Moore – OWATC

Mike Angus – UBATC

Jim Olsen – Governor’s Appointee of Business Industry

Executive Committee Absent

Jim Evans, 2nd Vice-Chair – MATC

Don Roberts – SWATC

UCAT Administration

Robert Brems – President

Call to Order

Meeting was called to order at 9:06 a.m.

I. Approval of Minutes

The minutes for the Executive Committee Meeting held on 18 September 2014, 15 January 2015, and 28 January 2015 were reviewed.

Motion to approve the Executive Committee Meeting Minutes for 18 September 2014, 15 January 2015, and 28 January 2015.

Motion: Michael Madsen, 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: Jim Olsen

Meeting Adjourned at 9:48 a.m.