

The Utah College of Applied Technology (UCAT)
Board of Trustees Meeting
Special Meeting
DATE: 28 August 2015
TIME: 9:00 AM – 10:00 AM
Utah State Capitol
350 North State Street
120 State Capitol
Salt Lake City, UT 84114
(Anchor location for electronic access)

MINUTES

Board of Trustees Present

Tom Bingham, Chair – TATC
Michael Madsen, 1st Vice Chair – BATC
Michael Jensen – DATC
Steve Moore – OWATC
Mike Angus – UBATC
Brad Tanner – Non-Union Apprenticeship
Dale Cox – Union Apprenticeship
Richard Tranter – Salt Lake Community College
Val Hale – Governor’s Office of Economic Development
Jessalie Anderson – State Board of Regents

Excused

Jim Evans, 2nd Vice Chair – MATC
Stephen Wade – DXATC
Jim Olsen – Governor’s Business/Industry Appointee
Brian Florang – Snow College
Barbara Corry – State Board of Education

UCAT Administration

Robert Brems – President
Tyler Brinkerhoff – Vice President, Finance
Jared Haines – Vice President, Student Services
Kristin Smith – UCAT Executive Assistant
Elsa Zweifel – Director, Public Relations
Zachary Barrus – Director, Institutional Data
Justin Mayhew – Director, Institutional Systems
Aubrey Schrag – Asst. Director, Institutional Systems
Christian Ang – Software Engineer
Edward Tsui – Software Engineer

Others Present

Gary R. Herbert – Governor, State of Utah
Tami Pyfer – Education Advisor to the Governor
Chad Campbell – BATC Campus President
Michael Bouwhuis – DATC Campus President
Clay Christensen – MATC Campus President
Collette Mercier – OWATC Campus President
Brennan Wood – SWATC Campus President
Scott Snelson – TATC Campus President
Aaron Weight – UBATC Campus President
Richard Maughan – Retired BATC Campus President
Jordan Rushton – DXATC
Bart Warner – DATC
Jill Curry – Fiscal Analyst’s Office
Angela Oh – Fiscal Analyst’s Office
Spencer Pratt – Fiscal Analyst’s Office
Representative Don Ipson
Representative Kay Christofferson
Don Roberts
Debra Roberts
Lisa Snelson

MINUTES OF MEETING

UTAH COLLEGE OF APPLIED TECHNOLOGY
Board of Trustees
28 August 2015

I. INTRODUCTION ITEMS

A. Call to Order

Meeting was called to order at 9:08 a.m.

Chair Bingham called on all meeting attendees to introduce themselves.

II. INFORMATION ITEMS

B. UCAT President Rob Brems Retirement Discussion

Governor Herbert welcomed everyone to the Capitol. He gave a brief history of the Utah State Capitol and the position of Utah's education status in the nation. He thanked President Brems for his support of the 66% by 2020 goal.

President Brems announced his retirement on December 31, 2015. His retirement will allow for him and his wife Laurie to fulfill a life-long goal of serving as senior missionaries for their church in Barcelona, Spain. He thanked the UCAT Board for their service, and extended his appreciation for UCAT, the eight campuses, and our 35,000 students.

Chair Bingham invited meeting participants to make comments.

The following made comments regarding President Brems' service:

Representative Ipson

Representative Christofferson

Richard Maughan

Michael Madsen

Michael Bouwhuis

Governor Herbert thanked President Brems for his outstanding service to UCAT and to the education of Utah. He complimented him on his leadership qualities and ability to bring people together and receive collaboration and cooperation. He also thanked President Brems' wife Laurie for her strength and support of her husband. He wished them well on their new adventure.

Chair Bingham reminded the UCAT Board of their next board meeting scheduled for September 17, 2015. At that meeting they will address the leave of absence and the appointment of an interim UCAT president that was previously approved, but would need to be rescinded.

III. ADJOURN

Motion: Dale Cox

Meeting adjourned at 9:52 a.m.