

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

DATE: 13 June 2012

TIME: 9:00 AM – 10:00 AM

LOCATION: Utah College of Applied Technology

4501 South 2700 West Bldg. 3

Taylorsville, UT 84119

(Anchor location for electronic access)

MINUTES

(Awaiting formal approval-subject to change)

Executive Committee Present

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

UCAT Administration

Robert Brems – President
Jared Haines – VP, Instruction and Student Services
Tyler Brinkerhoff – VP, Administrative Services
Kimberly Roberts – Executive Assistant
Jordan Rushton - Intern

Meeting was call to order 9:16 a.m.

I. Approval of Minutes

The minutes for the Executive Committee meetings held 18 April 2012 were presented.
Motion to approve minutes: Jim Olsen; Second: Michael Madsen; Voting: unanimous

II. Preparation for full board meeting

The Executive Committee reviewed the agenda in preparation for the full Board of Trustees Meeting.
Discussed tuition and mission statement and how we are doing with open entry open exit.

Adjourn

Meeting Adjourned 10:01 a.m.