

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

DATE: 16 June 2011

TIME: 9:00 AM – 10:00 AM

LOCATION: Ogden-Weber Applied Technology College  
200 North Washington Blvd.  
Ogden, UT 84404

(Anchor location for electronic access)

**MINUTES**

Present Executive Committee

Tom Bingham, Chair – TATC  
Michael Madsen, Vice Chair – BATC  
Douglas Holmes – OWATC  
Ron Larsen – DXATC\*  
Don Roberts – SWATC\*  
Jim Evans – MATC  
Mark Dennis – UBATC

UCAT Administration

Robert Brems – President  
Jared Haines – VP of Instruction and Student Services  
Tyler Brinkerhoff – VP of Administrative Services  
Mindi Woolever – Executive Assistant

Excused Executive Committee

William Prows – DATC

\*Attended via electronic access

**I. Approval of Minutes**

The minutes for the Executive Committee meeting held on 21 April, 2011 were presented.  
Motion to approve minutes: Jim Evans; Second: Mike Madsen; Voting: unanimous

**II. Preparation for full board meeting**

The Executive Committee reviewed the agenda for the full Board of Trustees Meeting.