

The Utah College of Applied Technology  
Board of Trustees Executive Committee Meeting

DATE: 12 June 2014

TIME: 9:00 AM – 9:50 AM

LOCATION: Utah College of Applied Technology  
2801 Ashton Boulevard  
Lehi, UT 84043

**I. Action Item:**

Approval of Executive Committee Minutes for 10 April 2012.

**II. Information Item:**

Preparation for full board meeting

**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.

*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.*

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

DATE: 10 April 2014

TIME: 9:00 AM – 10:00 AM

LOCATION: Utah College of Applied Technology  
2801 Ashton Boulevard  
Lehi, UT 84043

(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  
Mark Dennis – UBATC  
Steve Moore - OWATC

UCAT Administration

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

Executive Committee Absent

Michael Jensen – DATC  
Don Roberts – SWATC

\*Attended via telephone conference call

**Called to Order**

Meeting was call to order 9:01 a.m.

**I. Approval of Minutes**

The minutes for the Executive Committee meetings held 9 January 2014, 21 February 2014 were presented.  
Motion to approve minutes: Jim Evans, 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: Jim Evans  
Second: Michael Madsen  
Meeting Adjourned 10:02 a.m.