



Executive Committee Meeting Agenda

February 17, 2017
10:00 a.m. – 10:30 a.m.
Conference Call

“The Executive Committee shall have full authority of the board to act upon routine matters during the interim between board meetings. The executive committee may act on non-routine matters only under extraordinary and emergency circumstances. The executive committee shall report all activities to the board at the next regular meeting.” (Bylaw of the TATC Board of Directors)

Members: Joyce Hogan, Chair, Board of Directors
Thomas Bingham, Chair, Planning & External Relations Committee
Dave Haskell, Chair, Instruction & Student Services Committee
Dave Ulery, Chair, Finance & Audit Committee

Staff: Abra Trussell and Scott Snelson

1. Welcome
2. UCAT Board of Trustees Nominations

Current statute, as amended by Senate Bill 131 (2016 General Session) provides that the Governor shall appoint to the Board of Trustees of the Utah College of Applied Technology, with the consent of the Senate, “one member representing each applied technology college, selected from at least two nominees presented to the governor by the board of directors of each applied technology college” (UCA 53B-2a-103(3)(i)).

Recommendation:

1. Nominate two individuals to Governor Herbert for consideration to serve on the UCAT Board of Trustees.