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**UTAH COLLEGE OF APPLIED TECHNOLOGY  
BOARD OF TRUSTEES MEETING AGENDA**

June 11, 2015 – 10:00 a.m. to 2:00 p.m.

UCAT Administrative Office

2801 Ashton Blvd.

Lehi, Utah 84043

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**I. Introduction**

A. Call To Order – Chair Bingham

B. Pledge of Allegiance – Chair Bingham

C. Approval of Agenda – Chair Bingham

D. Approval of Board Meeting Minutes – Chair Bingham

- 26 March 2015
- 26 May 2015

E. Executive Committee Report – Chair Bingham

F. Recognition of Departing Board Members Don Roberts and Richard Tranter – President Brems

G. Oath of Office for UCAT Trustees Jim Evans & Mike Angus – Board Secretary Kristin Smith

**II. Action Items**

H. Enrollment/Completion Reporting Policy: Policy 200 & 205 Revisions – VP Haines

I. Data Dictionary FY 2015 – Director Barrus

J. Capital Development Priorities FY 2016/Update on New DXATC Facility – VP Brinkerhoff

K. Performance-Based Funding Model – VP Brinkerhoff

L. Campus Presidents/UCAT President Compensation Adjustments – Pres. Brems

M. Campus President Evaluation Schedule – Pres. Brems

N. Office of the UCAT President FY 2016 Budget – VP Brinkerhoff

O. Approval of Acting UCAT President Jan. 2016 – Jan. 2017 – Chair Bingham

**III. Information Items**

P. Program Approvals – VP Haines

Q. Development of Placement Reporting Policy 206 – VP Haines

R. Developing Joint Education Meeting September 2015 – Pres. Brems

S. Utah Statewide Education Plan Development Strategy – President Brems

T. UCAT FY 2016 System-wide Marketing Events – Director Zweifel & Asst. Director Smith

U. Dr. James Allen Scholarship Donation – Pres. Brems

V. Office of the UCAT President Budget Report for FY 2015 – VP Brinkerhoff

**IV. Closed Session**

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

**V. Adjourn**

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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 Board of Trustee members only by prior arrangement with the board secretary. The Utah College of Applied Technology shall be the anchor location for public attendance.