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

January 14, 2016 – 9:45 a.m. to 2:30 p.m.
SWATC Boardroom
757 West 800 South
Cedar City, Utah 84720

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
 - 17 September 2015 (regular)
 - 05 November 2015 (special)
 - 09 November 2015 (special)
 - 12 November 2015 (special)
 - 02 December 2015 (special)
 - 18 December 2015 (special)

II. Action Items

- E. Legislative Audit 2015-11 & Gov. Herbert’s FY 2017 Budget Recommendations – Pres. Brems.....**TAB E**
- F. FY 2015 Student Data – VP Barrus.....**TAB F**
- G. Performance-Based Funding Goals & Funding Distribution – VP Brinkerhoff.....**TAB G**
- H. Proposed UCAT Goal for Governor’s developing Utah Education Plan – Pres. Brems.....**TAB H**
- I. UCAT 2015 Annual Report – VP Haines.....**TAB I**
- J. UCAT Board 2016 Meeting Calendar – Chair Bingham**TAB J**
- K. Contractual Agreement with President Brems – Chair Bingham..... **TAB K**

III. Information Items

- L. Student of the Year Program & Marketing Update – Asst. Director Smith.....**TAB L**
- M. 2015 Campus COE Reports – VP Haines.....**TAB M**
- N. Office of the UCAT President Budget Report – VP Brinkerhoff.....**TAB N**
- O. 2016 Legislative Planning Discussion – President Brems.....**TAB O**
- P. Tour of SWATC New Facility – SWATC President Brennan Wood
(depart SWATC for DXATC at 1:15pm)
- Q. Groundbreaking for DXATC Building at 2:30pm – DXATC President Kelle Stephens

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

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 Southwest Applied Technology College shall be the anchor location for public attendance.