



CAMPUS BOARD OF DIRECTORS
Wednesday, January 6, 2010
12:00 noon to 2:00 p.m.
TATC Administration – Board Room
30 South Tooele Blvd.
Tooele, UT 84074

AGENDA

- | | |
|---|----------------|
| WELCOME & INTRODUCTIONS | Thomas Bingham |
| PROGRAM SPOTLIGHT | Scott Snelson |
| 1. Custom Fit | |
| CAMPUS REPORT | Scott Snelson |
| 1. Capital Development | |
| 2. Auto & Diesel Equipment | |
| COMMITTEE REPORTS | |
| 1. Finance & Audit | James Olsen |
| a. Second Quarter Financial Report | |
| b. UCAT Social Security Referendum | |
| c. Audit Schedule | |
| 2. Instruction & Student Services | Karen Nelson |
| a. Membership & Enrollment Report | |
| b. COE Annual Report | |
| c. Manufacturing U Certificate | |
| d. Employer Advisory Committees | |
| ACTION ITEMS | Thomas Bingham |
| 1. November 4, 2009 Board Meeting Minutes | |
| 2. Second Quarter Financial Report | |
| 3. COE Annual Report | |
| 4. Manufacturing U Certificate | |
| 5. Confirm Board Meeting Schedule | |
| UTAH COLLEGE OF APPLIED TECHNOLOGY | Robert Brems |
| 1. Vision and Direction | |
| 2. Legislative Agenda | |
| OTHER BUSINESS | |
| 1. Public Comment | |
| ADJOURN | |