



April 6, 2016

The Honorable Gary Herbert
Governor
Utah State Capital Complex
350 State Capital Building, Suite E220
Salt Lake City, UT 84114

RE: Nominees to the Governor for the Bridgerland Applied Technology College Board of Directors representative to the Utah College of Applied Technology Board of Trustees

Dear Governor Herbert:

Pursuant to Senate Bill 131 Utah College of Applied Technology Education Governance Amendments and under title **53B-2a-103 Utah College of Applied Technology Board of Trustees**.

(4) (a) Except as provided in Subsection (4)(d), to transition from the composition of the board of trustees described in Subsection (2) to the composition described in Subsection (3), for a member who was appointed to the board of trustees on or before May 10, 2016, the governor shall appoint a replacement:...

(ii) on May 10, 2016, for a member who, on May 10, 2016, has served two or more consecutive full terms on the board of trustees.

(b) In replacing a member who was appointed under Subsection (2)(c), the governor shall appoint a member to represent the applied technology college represented by the member whose term expires by:

(i) soliciting the applied technology college's board of directors to nominate at least two individuals for the position; and

(ii) selecting from the nominees presented.

In accordance with the provisions of Senate Bill 131, outlined above, the Governor has the honor of replacing UCAT Board members on May 10, 2016, who have served two or more full consecutive terms. The current UCAT Board member, Michael J. Madsen, representing the Bridgerland Applied Technology College has served two or more full consecutive terms and, therefore, will need to be replaced.

The Bridgerland Applied Technology College, in a special board meeting on April 4, 2016, nominates the following individuals to replace Michael J. Madsen on the UCAT Board of Trustees. Under the provisions of 53B-2a-103(6), the replacement will be for the current unexpired term of office that ends on June 30, 2017. (The BATC Board of Directors did not prioritize their nominees out of respect for the Governor and accordingly will leave the choice entirely to the Governor.)

Nominee David G. Brown

Western AgCredit

- SVP – Chief Operating Officer at Western AgCredit, 22 years employment
- Member of Bridgerland Applied Technology College Board of Directors, Chairman of Audit Committee

- BS Agribusiness Marketing, Utah State University
- Master of Business Administration (MBA), Utah State University
- Member of National Advisory Board (eFileCabinet, Inc.) and Summit County Junior Livestock Committee
- Past member of the Utah Holstein Association Board of Directors
- Broad experience in operations, credit, human resources, legal, and management
- Previous member of the BATC Farm and Ranch Management Advisory Board and past instructor of the program
- Lived in Cache Valley for 13 years; currently lives in Coalville, Utah on a family dairy farm

Nominee Dr. Scott L. Theurer, D.M.D.

Doctor of General Dentistry

- Owner of private dental practice in general dentistry – 1984 to present
- Member of Bridgerland Applied Technology College Board of Directors – 2001 to present
- Member of Bridgerland Applied Technology Dental Assisting Advisory Board – 1998 to 2013
- President-elect, secretary, treasurer, and past-president of the Utah Dental Association – 2009 to 2014
- Doctor of Medical Dentistry (DMD), Washington University in St. Louis, School of Dentistry – 1984
- BS Pre-Dental Biology, Utah State University – 1980

We respectfully request that the appointment be made in time to facilitate approval by the Senate during their May interim meeting and participation in the upcoming search for the new Utah College of Applied Technology Education Commissioner of Technical Education.

Sincerely,



Michael J. Madsen,
Board Chair
Bridgerland Applied Technology College