

**BRIDGERLAND APPLIED TECHNOLOGY COLLEGE  
CAMPUS BOARD OF DIRECTORS' MEETING  
APRIL 4, 2016, 5 P.M.  
MAIN CAMPUS BOARDROOM  
1301 NORTH 600 WEST, LOGAN UTAH**

**MINUTES**

**Board Members Present**

Michael J. Madsen, Chair – Business and Industry  
David G. Brown – Business and Industry\*  
Ann Geary – Logan School District  
Jeffrey S. Packer – Business and Industry  
Roger D. Pulsipher – Cache School District  
Dr. Scott L. Theurer – Business and Industry  
Dr. David R. Woolstenhulme – Utah State University

**Board Members Excused**

Brian T. Leishman, Vice Chair – Business and Industry  
Karen Hess – Business and Industry  
Carrie Ann Johnson – Box Elder School District  
Eric Wamsley – Rich School District

**Bridgerland Applied Technology College**

K. Chad Campbell, Campus President  
Wendy Brog, Vice President for Instruction  
Troy Christensen, Vice President for Brigham City Campus  
John Davidson, Vice President for Instruction  
Emily Hobbs, Assistant to the President  
Jim White, Vice President for Student Services

\*Participated via conference call

**Welcome & Pledge of Allegiance**

Mike Madsen conducted the meeting and welcomed those in attendance. The meeting was called to order at 5:10 p.m. The Pledge of Allegiance was recited.

**Nominations for UCAT Board of Trustees Member**

Effective May 10, 2016, BATC Board Chair, Mike Madsen's term on the UCAT Board of Trustees will expire as a result of Senate Bill 131, UCAT Governance Amendments. We appreciate his great work and willing service representing BATC on the UCAT Board of Trustees. To continue having representation on the Trustees, the BATC Board of Directors will need to nominate two names from the business and industry members to represent BATC. The governor will select from the two nominees.

The Board participated in discussion regarding the expectations and time commitments required for a person serving on the UCAT Board of Trustees. Ann expressed her interest in ensuring the BATC representative supports high school students in ATCs.

Ann Geary made a motion to select Dr. Scott L. Theurer as a nominee for the UCAT Board of Trustees. Jeff Packer seconded. Motion carried. Dr. Theurer expressed his willingness to participate as the BATC representative and accepted the nomination.

Dave Woolstenhulme made a motion to select David G. Brown as a nominee for the UCAT Board of Trustees. Roger Pulsipher seconded. Motion carried. David expressed his willingness to participate as the BATC representative and accepted the nomination.

Jeff Packer made a motion to close nominations. Ann Geary seconded. Motion carried.

Jeff Packer made a motion to select Dr. Scott L. Theurer and David G. Brown as nominees for the UCAT Board of Trustees with the addition that no prioritization should be made by the UCAT Board of Trustees. Dave Woolstenhulme seconded. Motion carried with seven (all) members in support of the nominations and one member in opposition to the addition.

President Campbell requested the nominees submit three to five bullet points providing relevant background that will be used to forward to the governor to assist in the selection process.

**Adjournment**

The meeting adjourned at 5:15 p.m. The next meeting is scheduled for Monday, April 18, at 4 p.m.