

SPECIAL MEETING
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
13 OCTOBER 2005

Minutes of the Conference Call Meeting of the Utah State University Board of Trustees held as a telephone conference call at 9:00 a.m.

MEMBERS PRESENT

Richard L. Shipley	Chairman
Douglas D. Anderson	
Robert L. Foley	
Lynnette T. Hansen	
Quinn W. Millet	
R. Brent Nyman	
Kellie S. Wood	

MEMBERS NOT PRESENT

L.J. Godfrey	Vice Chairman
David P. Cook	
Douglas S. Foxley	

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Craig J. Simper	General Counsel
Lee H. Burke	Assistant to the President and Board of Trustees Secretary

Chairman Shipley conducted the Special Meeting. Roll was called.

I. Appointment of Provost

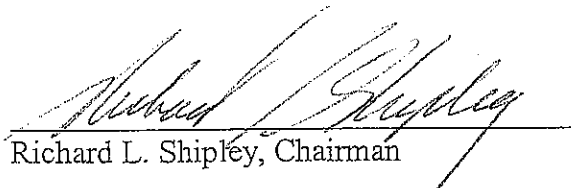
President Albrecht reported that the negotiations with Ray Coward were successful, and he has accepted the appointment as Executive Vice President and Provost effective 2 January 2006. President Albrecht indicated that there will be an open house for Dr. Coward and his wife, Andrea, on 8 November.

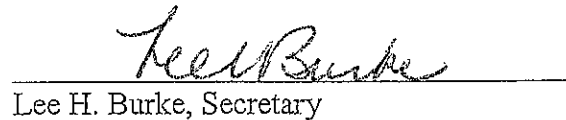
Action: Trustee Foley moved acceptance of Ray Coward as Executive Vice President and Provost (see attached Resolution 05-10-8). Trustee Anderson seconded the motion, and it passed unanimously. (Attachment 1)

II. Snomax

President Albrecht and Craig Simper indicated that there has been an agreement reached with Snomax over the research by Jon Takemoto, et. al.

The Special Meeting adjourned at 9:30 a.m.


Richard L. Shipley, Chairman


Lee H. Burke, Secretary

4 November 2005
Date Approved