

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
HELD AS A TELEPHONE CONFERENCE CALL
OLD MAIN, ROOM 136
JUNE 29, 2012

Minutes of the Executive Session of the Utah State University Board of Trustees held as a telephone conference call at 9:45 a.m.

MEMBERS PRESENT

Ronald W. Jibson	Chair (by telephone)
Scott R. Watterson	Vice Chair (by telephone)
Robert L. Foley	(by telephone)
Douglas S. Foxley	(by telephone)
Susan D. Johnson	(by telephone)
Erik D. Mikkelsen	(by telephone)
J. Scott Nixon	(by telephone)
Frank Peczuh, Jr.	(by telephone)
Suzanne Pierce-Moore	(by telephone)

MEMBERS EXCUSED

Jody K Burnett
Mark K. Holland

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Raymond T. Coward	Provost (by telephone)
Sydney M. Peterson	Chief of Staff and Board of Trustees Secretary

Personnel, property, and legal issues were discussed.

The Executive Session adjourned at 10:05 a.m.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary

Date Approved