

EXECUTIVE SESSION  
UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
MARCH 2, 2012

Minutes of the Executive Session of the Utah State University Board of Trustees held in the Alma Sonne Board Room of the University Inn at 1:15 p.m.

MEMBERS PRESENT

Ronald W. Jibson      Chair  
Scott R. Watterson    Vice Chair  
Jody K. Burnett  
Robert L. Foley  
Mark K. Holland  
Susan D. Johnson  
Erik D. Mikkelsen  
J. Scott Nixon  
Frank Peczuh, Jr.  
Suzanne Pierce-Moore

MEMBER EXCUSED

Douglas S. Foxley

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht      President  
Raymond T. Coward    Executive Vice President and Provost  
Sydney M. Peterson    Chief of Staff and Board of Trustees Secretary

Chair Jibson conducted the meeting.

Personnel and property issues were discussed.

The Executive Session adjourned at 2:07 p.m.

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Ronald W. Jibson, Chairman

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Sydney M. Peterson, Secretary

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Date Approved