

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
AGRICULTURAL SCIENCES BUILDING, ROOM 412
MAY 4, 2012

Minutes of the Executive Session of the Utah State University Board of Trustees held at 9:00 a.m.

MEMBERS PRESENT

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

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Raymond T. Coward	Executive Vice President and Provost
David T. Cowley	Vice President for Business and Finance
James D. Morales	Vice President for Student Services
Jodi Bailey	Chief Audit Executive
Sydney M. Peterson	Chief of Staff and Board of Trustees Secretary
Craig J. Simper	General Counsel

Chair Jibson conducted the Executive Session.

Personnel and legal items were discussed.

The Executive Session adjourned at 9:25 a.m.

The Executive Session reconvened at 11:15 a.m.

The Executive Session adjourned at 11:45 a.m.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary

Date Approved