

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
JANUARY 6, 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 9:00 a.m.

MEMBERS PRESENT

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

MEMBER EXCUSED

Scott R. Watterson	Vice Chair
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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 issues were discussed.

The Executive Committee meeting adjourned at 10:05 a.m.

The Executive Committee meeting reconvened at 11:55 a.m.

Personnel issues were discussed.

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

Ronald W. Jibson, Chairman

Sydney M. Peterson, Secretary

Date Approved