

EXECUTIVE SESSION  
UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
HELD AS A CONFERENCE CALL  
JUNE 21, 2013

Minutes of the Executive Session of the Utah State University Board of Trustees held as a telephone conference call at 9:34 a.m.

MEMBERS PRESENT

Ronald J. Jibson	Chair (by telephone)
Scott R. Watterson	Vice-Chair (by telephone)
Jody K. Burnett	by telephone
Douglas K. Fiefia	
Robert L. Foley	by telephone
J. Scott Nixon	by telephone
Frank Peczuh, Jr.	by telephone

MEMBERS EXCUSED

Mark K. Holland  
Susan D. Johnson  
Suzanne Pierce-Moore

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Raymond T. Coward	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 9:54 a.m.

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Ronald W. Jibson, Chair

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Sydney M. Peterson, Secretary

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Date Approved