

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
MARCH 8, 2013

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 12:31 p.m.

MEMBERS PRESENT

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

MEMBERS EXCUSED

Douglas S. Foxley

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Raymond T. Coward	Provost
Noelle E. Cockett	Vice President for Extension and Dean of the College of Agriculture
Craig J. Simper	General Counsel
Sydney M. Peterson	Chief of Staff and Board of Trustees Secretary

Chair Jibson conducted the meeting. Personnel and legal issues were discussed.

The Executive Session adjourned at 1:05 p.m.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary

Date Approved