

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
November 1, 2013

Minutes of the Executive Session of the Utah State University Board of Trustees held at Questar Corporation, 333 South State Street, Salt Lake City, Utah commencing at 9:25 a.m.

MEMBERS PRESENT

Ronald W. Jibson	Chair
Scott R. Watterson	Vice-chair
Jody K. Burnett	
Douglas K. Fiefia	
Linda Clark Gillmor	
Mark K. Holland	
Susan D. Johnson	
J. Scott Nixon	
Stephen F. Noel	
Frank Peczuh, Jr.	
Suzanne Pierce-Moore	

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Noelle E. Cockett	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 Session adjourned at 10:03 a.m.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary

Date Approved