

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
JANUARY 4, 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 8:51 a.m.

MEMBERS PRESENT

Ronald W. Jibson	Chair
Jody K. Burnett	
Mark K. Holland	
J. Scott Nixon	
Frank Peczuh, Jr.	
Suzanne Pierce-Moore	
Christian S. Thrapp	

MEMBERS EXCUSED

Robert L. Foley	
Douglas S. Foxley	
Susan D. Johnson	
Scott R. Watterson	Vice Chair

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Raymond T. Coward	Provost
Robert T. Behunin	Vice President for Commercialization and Regional Development
Noelle E. Cockett	Vice President for Extension and Dean of the College of Agriculture
David T. Cowley	Vice President for Business and Finance
Craig J. Simper	General Counsel
Sydney M. Peterson	Chief of Staff and Board of Trustees Secretary

OTHERS PRESENT

Jed H. Pitcher	Utah State Board of Regents
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Chair Jibson conducted the meeting. Personnel, property, and legal issues were discussed.

The Executive Session adjourned at 10:32 a.m.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary

Date Approved