

EXECUTIVE SESSION  
UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
April 4, 2014

Minutes of the Executive Session of the Utah State University Board of Trustees held at Utah State University, Old Main room 136, commencing at 9:32 a.m.

MEMBERS PRESENT

Ronald W. Jibson      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

MEMBERS EXCUSED

Scott R. Watterson      Vice Chair

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht      President  
Noelle E. Cockett      Executive Vice President and Provost  
Sydney M. Peterson      Chief of Staff and Secretary to the Board of Trustees

Chair Jibson conducted the meeting. Personnel issues were discussed.

The Executive Session adjourned at 9:58 a.m.

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Ronald W. Jibson, Chair

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Sydney M. Peterson, Secretary

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Date Approved