

EXECUTIVE SESSION  
UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
February 28, 2014

Minutes of the Executive Session of the Utah State University Board of Trustees held at Utah State University, University Inn, commencing at 9:08 a.m.

MEMBERS PRESENT

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

MEMBERS EXCUSED

Mark K. Holland

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 9:52 a.m.

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Ronald W. Jibson, Chair

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Sydney M. Peterson, Secretary

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Date Approved