

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
January 3, 2014

Minutes of the Executive Session of the Utah State University Board of Trustees held at Utah State University, University Inn, commencing at 9:07 a.m.

MEMBERS PRESENT

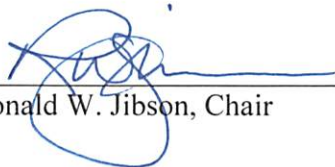
Ronald W. Jibson	Chair
Scott R. Watterson	Vice-chair
Jody K. Burnett	
Douglas K. Fiefia	
Linda Clark Gillmor	
Mark K. Holland	
J. Scott Nixon	
Suzanne Pierce-Moore	

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 9:50 a.m.



Ronald W. Jibson, Chair



Sydney M. Peterson, Secretary

2-28-14

Date Approved

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