

EXECUTIVE SESSION  
UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
May 2, 2014

Minutes of the Executive Session of the Utah State University Board of held in the Alma Sonne Board Room of the University Inn commencing at 9:00 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  
Scott Barnes          Vice President and Director of Athletics  
Noelle E. Cockett    Executive Vice President and Provost  
Sydney M. Peterson   Chief of Staff and Secretary to the Board of Trustees  
Craig Simper          General Counsel

Chair Jibson conducted the meeting. Personnel issues were discussed.

The Executive Session adjourned at 10:05 a.m.

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Ronald W. Jibson, Chair

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Sydney M. Peterson, Secretary

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Date Approved