

REGULAR MEETING
UTAH STATE UNIVERSITY BOARD OF TRUSTEES

Utah State University, held via Conference Call in the Champ Hall Conference Room

July 17, 2015

Minutes of the Executive Meeting of the Utah State University Board of Trustees as a telephone conference call commencing at 9:31 a.m.

MEMBERS PRESENT

Ronald W. Jibson, Chair – via telephone
Scott R. Watterson, Vice Chair – via telephone
Jody K. Burnett – via telephone
Linda Clark Gillmor – via telephone
Mark K. Holland – via telephone
J. Scott Nixon – via telephone
Trevor Sean Olsen
Frank Peczuh, Jr. – via telephone
Lane L. Thomas – via telephone

MEMBERS EXCUSED

Susan D. Johnson

UNIVERSITY REPRESENTATIVES PRESENT

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

Personnel, property, and legal issues were discussed.

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



Ronald W. Jibson, Chair



Sydney M. Peterson, Secretary

October 30, 2015

Date Approved

BLANK PAGE