

EXECUTIVE SESSION  
 UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
 March 6, 2015

Minutes of the Executive Session of the Utah State University Board of Trustees held at Utah State University, University Inn, Alma Sonne Board Room, commencing at 9:00 a.m.

MEMBERS PRESENT

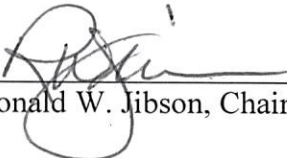
Ronald W. Jibson      Chair  
 Scott R. Watterson    Vice Chair  
 Jody K. Burnett  
 Douglas K. Fiefia  
 Linda Clark Gillmor  
 Mark K. Holland  
 Susan D. Johnson  
 J. Scott Nixon  
 Stephen F. Noel  
 Frank Peczuh, Jr.  
 Suzanne Pierce-Moore

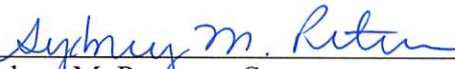
UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht      President  
 Noelle E. Cockett    Executive Vice President and Provost  
 David T. Cowley      Vice President for Business and Finance  
 Sydney M. Peterson    Chief of Staff and Secretary to the Board of Trustees  
 Craig J. Simper      General Counsel

Chair Jibson conducted the meeting. Personnel, property, and legal 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

*May 1, 2015*  
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 Date Approved

STATE OF TEXAS

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