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 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.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary

Date Approved

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