

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
May 1, 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 9:02 a.m.

MEMBERS PRESENT

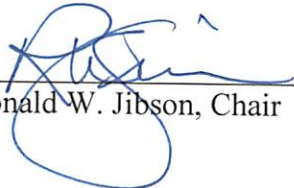
Ronald W. Jibson Chair
Scott R. Watterson Vice Chair
Jody K. Burnett
Linda Clark Gillmor
Mark K. Holland
Susan D. Johnson
J. Scott Nixon
Stephen F. Noel
Trevor Sean Olsen
Frank Peczuh, Jr.
Suzanne Pierce-Moore

UNIVERSITY REPRESENTATIVES PRESENT

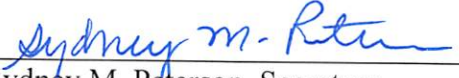
Stan L. Albrecht President
Noelle E. Cockett Executive Vice President and Provost
Sydney M. Peterson Chief of Staff and Secretary to the Board of Trustees

Chair Jibson conducted the meeting. Personnel, property, and legal issues were discussed.

The Executive Session adjourned 9:30 a.m.



Ronald W. Jibson, Chair



Sydney M. Peterson, Secretary

July 17, 2015

Date Approved

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