

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
October 30, 2015

Minutes of the Executive Session of the Utah State University Board of Trustees held, in the Executive Board Room, Jennifer Leavitt Student Center, Price, Utah, commencing at 9:01 a.m.

MEMBERS PRESENT

Ronald W. Jibson Chair
Scott R. Watterson Vice Chair
Jody K. Burnett
Mark K. Holland
Karen H. Huntsman
Susan D. Johnson
J. Scott Nixon
Trevor Sean Olsen
Frank Peczuh, Jr.
Lane L. Thomas

MEMBERS EXCUSED

Linda Clark Gillmor

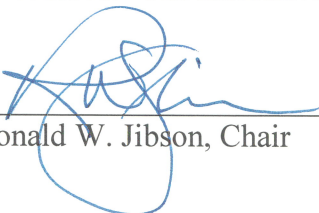
UNIVERSITY REPRESENTATIVES PRESENT

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


OTHERS PRESENT

Mica McKinney Associate, Ray Quinney & Nebeker

Chair Jibson conducted the meeting. Personnel, property, and legal issues were discussed. The Executive Session adjourned 10:03 a.m.



Ronald W. Jibson, Chair



Sydney M. Peterson, Secretary
(Minutes taken by Carolyn Brittain)

January 8, 2016
Date Approved

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