

UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
Utah State University, University Inn, Alma Sonne Board Room, Logan, Utah  
May 6, 2017

Minutes of the Special Meeting of the Utah State University Board of Trustees held in the University Inn, Alma Sonne Board Room, commencing at 7:36 a.m.

MEMBERS PRESENT

Ronald W. Jibson	Chair
Scott R. Watterson	Vice Chair
Jody K. Burnett	
Linda Clark Gillmor	
Mark K. Holland	
Karen H. Huntsman	
Susan D. Johnson	
J. Scott Nixon – via telephone	
Frank Peczuh, Jr.	
Michael Scott Peters	
Lane L. Thomas	

UNIVERSITY REPRESENTATIVES PRESENT

Carolyn Brittain	Staff Assistant
Noelle E. Cockett	President
Mica McKinney	General Counsel
Sydney M. Peterson	Chief of Staff and Board of Trustees Secretary

Chair Jibson called the meeting to order.

I. ACTION AGENDA

1. Proposal from Utah State University to Enter into an Affiliation Agreement with the Center for Growth and Opportunity [Resolution 17-05-19] (Appendix A)

Chair Jibson read the resolution as follows:

WHEREAS, Utah State University desires approval to enter into an Affiliation Agreement with the Center for Growth and Opportunity.

WHEREAS, this affiliation will provide the University with research and other education-related opportunities for University faculty and students, and

WHEREAS, the costs associated with the affiliation between the University and the Center are primarily funded by a generous gift from the Charles Koch Foundation, and

NOW, THEREFORE, BE IT RESOLVED, The Dean of the Jon M. Huntsman School of Business, the Vice President for Business and Finance, and the President and recommend that the Board of Trustees approve the request to enter into an Affiliation Agreement with the Center for Growth and Opportunity.

Action: Trustee Holland moved the approval of [Resolution 17-05-19] the proposal for Utah State University to Enter into an Affiliation Agreement with the Center for Growth and Opportunity. Trustee Johnson seconded the motion. Trustee Huntsman abstained. The voting was unanimous in the affirmative.

## II. Information Items

### 1. Letter of Commendation and Appreciation to Ashley Waddoups

Chair Jibson shared the letter of commendation and appreciation to out-going Trustee and student body president Ashley Waddoups (Appendix B). The Board wished her well in her future endeavors.

Chair Jibson closed the meeting.

Action: Trustee Burnett made a motion to adjourn the meeting. Trustee Watterson seconded the motion; the voting was unanimous in the affirmative.

The meeting adjourned at 7:43 a.m.

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Ronald W. Jibson, Chair

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

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Date Approved