

CLOSED SESSION  
 UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
 November 14, 2017

Minutes of the Closed Session of the Utah State University Board of Trustees held via telephone conference at Utah State University, Champ Hall Conference room, Old Main 136, commencing 5:33 p.m.

MEMBERS PRESENT

|                        |               |
|------------------------|---------------|
| Jody K. Burnett, Chair | via telephone |
| Kent K. Alder          | via telephone |
| David G. Butterfield   | via telephone |
| Crystal C. Maggelet    | via telephone |
| J. Scott Nixon         | via telephone |
| Frank Peczuh, Jr.      | via telephone |
| Michael Scott Peters   | via telephone |
| Clark L. Whitworth     | via telephone |

MEMBERS EXCUSED

Mark K. Holland, Vice Chair  
 John Y. Ferry  
 Karen H. Huntsman

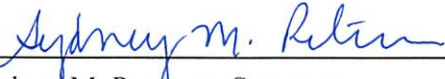
UNIVERSITY REPRESENTATIVES PRESENT

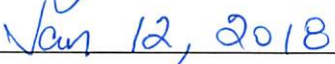
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|---------------------|---|
| Carolyn A. Brittain | Staff Assistant Sr.                                   |
| Sydney M. Peterson  | Chief of Staff and Secretary to the Board of Trustees |

Chair Burnett conducted the meeting. Personnel issues were discussed.

The Executive Session adjourned 5:59 p.m.

  
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 Jody K. Burnett, Chair

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

  
 \_\_\_\_\_  
 Date Approved

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UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
Utah State University, Champ Hall Conference room, Old Main 136  
November 14, 2017

Minutes of the Special Meeting of the Utah State University Board of Trustees held via telephone conference at Utah State University, Champ Hall Conference room, Old Main 136, commencing at 5:32 p.m.

MEMBERS PRESENT

|                        |               |
|------------------------|---------------|
| Jody K. Burnett, Chair | via telephone |
| Kent K. Alder          | via telephone |
| David G. Butterfield   | via telephone |
| Crystal C. Maggelet    | via telephone |
| J. Scott Nixon         | via telephone |
| Frank Peczuh, Jr.      | via telephone |
| Michael Scott Peters   | via telephone |
| Clark L. Whitworth     | via telephone |

MEMBERS EXCUSED

Mark K. Holland, Vice Chair  
John Y. Ferry  
Karen H. Huntsman

UNIVERSITY REPRESENTATIVES PRESENT

|                     |   |
|---------------------|---|
| Carolyn A. Brittain | Staff Assistant Sr.                                   |
| Sydney M. Peterson  | Chief of Staff and Secretary to the Board of Trustees |

Chair Burnett called the meeting to order. Trustee Nixon moved that in accordance with 52-4-205 of the Utah Code the Trustees go into a closed Executive Session for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals, pending or reasonably imminent litigation, and the possible sale of real property. Trustee Peczuh seconded the motion. The voting was unanimous in the affirmative.

Chair Burnett reopened the Regular Meeting at 5:59 p.m. by thanking those present for their attendance.

I. CONSENT AGENDA

Chair Burnett noted that the Trustees were given the following agenda items for review.

1. Minutes from the Closed Session held on October 13, 2017
2. Minutes from the Regular Meeting held on October 13, 2017
3. Commencement Speaker 2018 [Resolution 17-11-01] (Appendix A)

Action: Trustee Alder moved to approve the Consent Agenda. Trustee Maggelet seconded the motion. The voting was unanimous in the affirmative.

II. ACTION AGENDA

1. Refunding of Student Building Fee Revenue Bonds, Series 2013B  
[Resolution 17-11-02] (Appendix B)

The Board discussed the financial benefit of refunding these bonds.


Action: Trustee Whitworth moved to approve Resolution 17-11-02 Refunding of Student Building Fee Revenue Bonds, Series 2013B. Trustee Peczuh seconded the motion. The voting was unanimous in the affirmative.

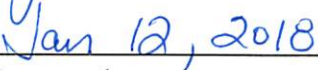
Chair Burnett asked if there were any other items the Trustees would like to discuss before the meeting closed; none were mentioned.

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

The meeting adjourned at 6:04 p.m.

  
\_\_\_\_\_  
Jody K. Burnett, Chair

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

  
\_\_\_\_\_  
Date Approved