

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.

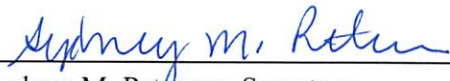
Chair Burnett asked if there were any other items the Trustees would like to discuss before the meeting closed; none were mentioned.

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

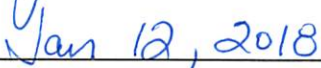
The meeting adjourned at 6:04 p.m.



Jody K. Burnett, Chair



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



Date Approved