

CLOSED SESSION
 UTAH STATE UNIVERSITY BOARD OF TRUSTEES
 January 6, 2017

Minutes of the Closed Session of the Utah State University Board of Trustees held at Utah State University, University Inn, Alma Sonne Board Room, commencing at 9:06 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	
Frank Peczuh	
Lane L. Thomas	
Ashley Waddoups	

MEMBERS EXCUSED

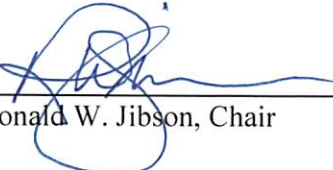
Karen H. Huntsman

UNIVERSITY REPRESENTATIVES PRESENT

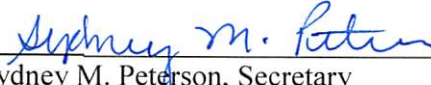
Noelle E. Cockett	President
Mica McKinney	University Counsel
Sydney M. Peterson	Chief of Staff and Secretary to the Board of Trustees

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

The Executive Session adjourned 10:11 a.m.



 Ronald W. Jibson, Chair



 Sydney M. Peterson, Secretary

March 3, 2017

 Date Approved