

CLOSED SESSION
 UTAH STATE UNIVERSITY BOARD OF TRUSTEES
 HELD AS A CONFERENCE CALL
 June 23, 2017

Minutes of the Closed Session of the Utah State University Board of Trustees held as a conference call in Old Main room 136, commencing at 10:05 a.m.

MEMBERS PRESENT

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

MEMBERS EXCUSED

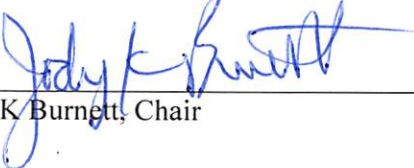
Karen H. Huntsman

UNIVERSITY REPRESENTATIVES PRESENT

Noelle E. Cockett	President
Mica McKinney	General Counsel
Sydney M. Peterson	Chief of Staff and Secretary to the Board of Trustees
Laurens H. Smith, Jr.	Interim Provost

Chair Jibson conducted the meeting. Legal issues were discussed.

The Closed Session adjourned at 10:33 a.m.



 Jody K. Burnett, Chair



 Sydney M. Peterson, Secretary

August 18, 2017

 Date Approved