

CLOSED SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
May 5, 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 9:08 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	
Frank Peczuh	
Michael Scott Peters	
Lane L. Thomas	

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. Personnel and legal issues were discussed.

The Executive Session adjourned 10:05 a.m.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary

Date Approved