

CLOSED SESSION  
 UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
 October 13, 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 1:37 p.m.

MEMBERS PRESENT

Jody K. Burnett	Chair
Mark K. Holland	Vice Chair
Kent K. Alder	
David G. Butterfield	
John Y. Ferry	
Crystal C. Maggelet	via telephone
J. Scott Nixon	
Frank Peczuh, Jr	
Michael Scott Peters	
Clark L. Whitworth	

MEMBERS EXCUSED


Karen H. Huntsman

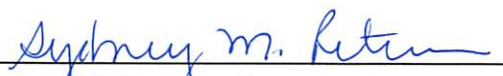
UNIVERSITY REPRESENTATIVES PRESENT

Noelle E. Cockett	President
David T. Cowley	Vice President, Business and Finance
Mica McKinney	General Counsel
Sydney M. Peterson	Chief of Staff and Secretary to the Board of Trustees

Chair Burnett conducted the meeting. Personnel, property, and legal issues were discussed.

The Executive Session adjourned 2:43 p.m.

  
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 Jody K. Burnett, Chair

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

November 14, 2017  
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Date Approved