

UTAH STATE UNIVERSITY BOARD OF TRUSTEES

Utah State University, Champ Hall Conference Room, Old Main 136, Logan, Utah

April 6, 2018

Minutes of the Regular Meeting of the Utah State University Board of Trustees held via conference call, Champ Hall Conference Room, Old Main 136, commencing at 8:32 a.m.

MEMBERS PRESENT

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

MEMBERS EXCUSED

Karen H. Huntsman
Michael Scott Peters

UNIVERSITY REPRESENTATIVES PRESENT

Carolyn Brittain	Staff Assistant
Noelle E. Cockett	President
Mica McKinney	General Counsel
Sydney M. Peterson	Chief of Staff and Secretary to the Board of Trustees
Tim Vitale	Director, Public Relations and Marketing

Chair Burnett called the meeting to order.

Action: Trustee Nixon moved in accordance with 52-4-205 of the Utah Code, that the Trustees go into a Closed Session for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals. Trustee Whitworth seconded the motion. The voting was unanimous in the affirmative.

Chair Burnett reopened the Regular Meeting at 9:50 a.m. thanking those participating.

I. Chair's Report

- A. Date of the next Board of Trustees meeting May
- B. Commencement Events

II. CONSENT AGENDA

Chair Burnett stated that the Trustees were given the following agenda items for review.

- 1. Minutes from the Closed Session held on March 2, 2018
- 2. Minutes from the Special Meeting held on March 2, 2018
- 3. Minutes from the Special Meeting held on March 26, 2018
- 4. Faculty and Staff Adjustments [Resolution 18-04-01] (Appendix A)

Action: Trustee Holland moved to approve the Consent Agenda. Trustee Nixon seconded the motion. The voting was unanimous in the affirmative.

III. ACTION AGENDA

- 1. Tenure and Promotion 2018 [Resolution 18-04-02] (Appendix B)

President Cockett recommended approval of 61 candidates for promotion and/or tenure. Candidates are from all eight colleges, libraries, and extension. If approved these changes in promotion and/or tenure would be implemented effective July 1, 2018.

Action: Trustee Alder moved the approval of the Tenure and Promotion Decisions 2018 [Resolution 18-06-02] (Appendix B). Trustee Maggelet seconded the motion. The voting was unanimous in the affirmative.

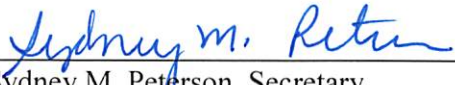
Chair Burnett asked if there were any other items the Trustees would like to discuss before the meeting closed; none were mentioned.

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

The meeting adjourned at 9:53 a.m.



 Jody K. Burnett, Chair



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

May 4, 2018

Date Approved