

UTAH STATE UNIVERSITY BOARD OF TRUSTEES
 Utah State University, Salt Lake Education Center, Taylorsville, Utah
 August 17, 2018

Minutes of the Closed Session of the Utah State University Board of Trustees held at the Salt Lake Education Center, in Taylorsville, Utah, room 103, commencing at 9:14 a.m.

MEMBERS PRESENT

Jody K. Burnett	Chair
Mark K. Holland	Vice Chair
Kent K. Alder	
David G. Butterfield	
John Y. Ferry	
J. Scott Nixon	
Clark L. Whitworth	

MEMBERS EXCUSED

Karen H. Huntsman
 Jaren Hunsaker
 Crystal C. Maggelet
 Frank Peczuh, Jr.

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
Frank D. Galey	Executive Vice President and Provost

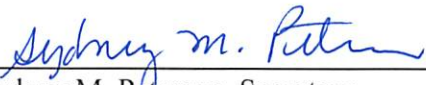
Chair Burnett conducted the meeting. Personnel and legal issues were discussed.

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

The meeting adjourned at 10:28 a.m.



 Jody K. Burnett, Chair



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

October 12, 2018

 Date Approved

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