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.

<u>Action:</u> 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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