

CLOSED SESSION
 UTAH STATE UNIVERSITY BOARD OF TRUSTEES
 January 12, 2018

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 9:05 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	
Michael Scott Peters	

MEMBERS EXCUSED

Karen H. Huntsman
 Clark L. Whitworth

UNIVERSITY REPRESENTATIVES PRESENT

Noelle E. Cockett	President
David T. Cowley	Vice President, Business and Finance
Laurens H. Smith, Jr.	Interim Provost

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

The Executive Session adjourned 9:58 a.m.



 Jody K. Burnett, Chair



 Sydney M. Peterson, Secretary

March 2, 2018

 Date Approved

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