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

<u>UNIVERSITY REPRESENTATIVES PRESENT</u>

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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