UTAH STATE UNIVERSITY BOARD OF TRUSTEES

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

June 22, 2018

Minutes of the Closed Session of the Utah State University Board of Trustees held via conference call, Champ Hall Conference Room, Old Main 136, commencing at 10:02 a.m.

MEMBERS PRESENT

Jody K. Burnett

Chair

Mark K. Holland

Vice Chair

Kent K. Alder

John Y. Ferry

Jaren Hunsaker

J. Scott Nixon

Frank Peczuh, Jr

Clark L. Whitworth

MEMBERS EXCUSED

David G. Butterfield

Karen H. Huntsman

Crystal C. Maggelet

UNIVERSITY REPRESENTATIVES PRESENT

Noelle E. Cockett

President

Mica McKinney

General Counsel

Sydney M. Peterson

Chief of Staff and Secretary to the Board of Trustees

Laurens H. Smith, Jr.

Interim Provost

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

<u>Action:</u> Trustee Alder made a motion to adjourn the meeting. Trustee Nixon seconded the motion; the voting was unanimous in the affirmative.

The meeting adjourned at 11:10 a.m.

Jody K Burnett Chair

Sydney M. Peterson, Secretary

(Minutes taken by Carolyn Brittain)

August 17, 2018

Date Approved

BLANK PAGE

中国的1727年,17日本的1868年中的1727年于第177

Think a sign to optionally ACC provides some ones, have Japonial after this topolo

t te de la collègia de la companya de la collègia d La collègia de la collègia

> Maria (Maria Maria) Maria (Maria) Maria (Maria)

> > and the said the said

i a to a guali Antonia e e e

... Brown A the gradien

ાકો સાથે છે. તે પ્રોપ્ટ કર્મના

og Korio Grada i jaran kantantan ina ministra

ានស្រាស់ មានប្រាស់ នៅ ស្នើសម្រាស់ សាស្ត្រសម្ព័ន្ធនៅប្រភពនាធិបនេះ ដើម្បីប្រ

and the state of t

and the same grant and an all an expensive accordance and market

rilei ja sii oli suosaa kuidetee, Vapeta kisi senyon ja 1987 leessi sii Suonii astan iteesi muleesiaa 1813 and the property of the second