

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

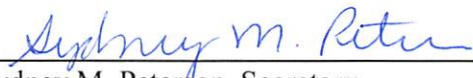
Chair Burnett conducted the meeting. Personnel and legal issues were discussed.

Action: 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

UNITED STATES DEPARTMENT OF JUSTICE

Attorney General, Department of Justice, Washington, D.C. 20530

February 1964

Dear Sir: I have your letter of January 28, 1964, regarding the matter of the

Department of Justice
Washington, D.C.
February 1964

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Very truly yours,
[Signature]

Very truly yours,
[Signature]

Very truly yours,
[Signature]

Very truly yours,
[Signature]

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