

UTAH STATE UNIVERSITY BOARD OF TRUSTEES

Utah State University, University Inn, Alma Sonne Board Room, Logan, Utah

March 26, 2018

Minutes of the Special Meeting of the Utah State University Board of Trustees held in the University Inn, Room 510, commencing at 10:24 a.m.

MEMBERS PRESENT

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| Jody K. Burnett | Chair |
| Mark K. Holland | Vice Chair |
| Kent K. Alder | |
| David G. Butterfield | |
| Crystal C. Maggelet | |
| J. Scott Nixon | |
| Frank Peczuh, Jr | |
| Michael Scott Peters | |
| Clark L. Whitworth | via telephone |

MEMBERS EXCUSED

John Y. Ferry
Karen H. Huntsman

UNIVERSITY REPRESENTATIVES PRESENT

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| Carolyn Brittain | Staff Assistant |
| David T. Cowley | Vice President, Business and Finance |
| Sydney M. Peterson | Chief of Staff and Secretary to the Board of Trustees |

Chair Burnett opened the meeting thanking those present, or participating via telephone, and for meeting with the NWCCU accreditation team.

I. ACTION AGENDA

David Cowley, Vice President for Business and Finance, presented the proposal.


1. Construction of the Swenson House, a Non-state Funded Project
[Resolution 18-03SM-01] (Appendix A)

Vice President Cowley introduced the project and answered Trustee questions. Funding for the project comes from a combination of donations and discretionary funds in the College of Humanities and Social Sciences. The home and large patio will be used by departments within the college. It will become a place for writers, seminars, and social events. Future plans include landscaping gardens.

Action: Trustee Holland moved the approval for the construction of the Swenson House, a non-state funded project [Resolution 18-03SM-01] (Appendix A). Trustee Alder seconded the motion. The voting was unanimous in the affirmative.

Action: Trustee Nixon made a motion to adjourn the meeting. Trustee Peters seconded the motion; the voting was unanimous in the affirmative.

The meeting adjourned at 10:45 a.m.



Jody K. Burnett, Chair



Sydney M. Peterson, Secretary
(Minutes taken by Carolyn Brittain)

April 6, 2018

Date Approved