

CLOSED SESSION  
 UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
 May 4, 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 9:02 a.m.

MEMBERS PRESENT

Jody K. Burnett	Chair
Mark K. Holland	Vice Chair
Kent K. Alder	
David G. Butterfield	
John Y. Ferry	
J. Scott Nixon	
Clark L. Whitworth	

MEMBERS EXCUSED

Karen H. Huntsman  
 Crystal C. Maggelet  
 Frank Peczuh, Jr

UNIVERSITY REPRESENTATIVES PRESENT

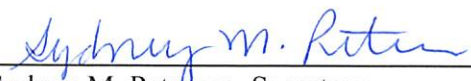
Noelle E. Cockett	President
Mica McKinney	General Counsel
Sydney M. Peterson	Chief of Staff and Secretary to the Board of Trustees
Laurens H. Smith, Jr.	Interim Provost

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

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

The meeting adjourned at 10:06 a.m.

  
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 Jody K. Burnett, Chair

  
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 Sydney M. Peterson, Secretary

June 22, 2018

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 Date Approved