

UTAH STATE UNIVERSITY BOARD OF TRUSTEES

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

October 12, 2018

Minutes of the Closed Session of the Utah State University Board of Trustees held in the University Inn, Alma Sonne Board Room, commencing at 1:22 p.m.

MEMBERS PRESENT

Jody K. Burnett	Chair
Mark K. Holland	Vice Chair
Kent K. Alder	
David G. Butterfield	
John Y. Ferry	
Jaren Hunsaker	
Crystal C. Maggelet	via telephone
J. Scott Nixon	
Frank Peczuh, Jr	
Clark L. Whitworth	

MEMBERS EXCUSED

Karen H. Huntsman

UNIVERSITY REPRESENTATIVES PRESENT

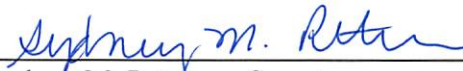
Noelle E. Cockett	President
David T. Cowley	Vice President, Business and Finance
Mica McKinney	General Counsel
Sydney M. Peterson	Chief of Staff and Secretary to the Board of Trustees
Frank D. Galey	Executive Vice President and Provost

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

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

The meeting adjourned at 2:30 p.m.

  
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 Jody K. Burnett, Chair

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

January 11, 2019

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 Date Approved

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