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.

<u>Action:</u> 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.

Jody K. Burnett, Chair

Sydney M. Peterson, Secretary

(Minutes taken by Sydney Peterson)

January 11, 2019

Date Approved

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