

UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
Utah State University, Logan, Utah  
October 16, 2020

Minutes of the Closed Session of the Utah State University Board of Trustees held via Zoom videoconference commencing at 9:08 a.m.

MEMBERS PRESENT

Jody K. Burnett                      Chair  
Kent K. Alder                      Vice Chair  
Sami I. Ahmed  
Laurel Cannon Alder  
Gina Gagon  
David H. Huntsman  
Wayne L. Niederhauser  
David A. Petersen  
Jacey Skinner  
Terry Warner

MEMBERS EXCUSED

John Y. Ferry

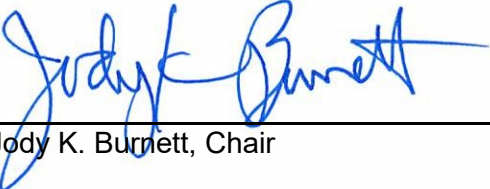
UNIVERSITY REPRESENTATIVES PRESENT

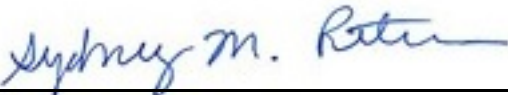
Noelle E. Cockett                      President  
David T. Cowley                      Vice President, Business and Finance  
Mica A. McKinney                      General Counsel and Vice President, Legal Affairs  
Sydney M. Peterson                      Secretary of the Board of Trustees

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

Action: Trustee Kent Alder made a motion to adjourn the meeting. Trustee Sami Ahmed seconded the motion; the voting was unanimous in the affirmative.

The meeting adjourned at 10:05 a.m.

  
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Jody K. Burnett, Chair

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

January 8, 2021  
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Date Approved