

UTAH STATE UNIVERSITY BOARD OF TRUSTEES
Utah State University
via Teleconference
April 3, 2020

Minutes of the Closed Session of the Utah State University Board of Trustees held via teleconference commencing at 11:05 a.m.

MEMBERS PRESENT

Jody K. Burnett	Chair
Kent K. Alder	Vice Chair
Sami I. Ahmed	
John Y. Ferry	
Gina Gagon	
David H. Huntsman	
David A. Petersen	
Jacey Skinner	
Terryl Warner	

MEMBERS EXCUSED

Laurel Cannon Alder
Wayne L. Niederhauser

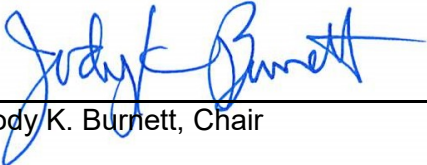
UNIVERSITY REPRESENTATIVES PRESENT

Noelle E. Cockett	President
Francis D. Galey	Executive Vice President and Provost
Mica McKinney	Vice President, Legal Affairs and General Counsel
Sydney M. Peterson	Secretary of the Board of Trustees


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

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

The meeting adjourned at 11:34 a.m.



Jody K. Burnett, Chair



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

April 29, 2020

Date Approved