

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

Minutes of the Regular Meeting of the Utah State University Board of Trustees held via teleconference commencing at 11:01 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

Patrick Belmont	President, Faculty Senate
Noelle E. Cockett	President
Teresa Denton	Staff Assistant
Francis D. Galey	Executive Vice President and Provost
Mica A. McKinney	General Counsel and Vice President, Legal Affairs
Sydney M. Peterson	Secretary of the Board of Trustees
William M. Plate	Vice President, University Marketing and Communications

Chair Burnett called the meeting to order and welcomed those present for their attendance.

Action: Trustee Kent Alder moved in accordance with 52-4-205 of the Utah Code, that the Trustees go into a Closed Session for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals, pending or reasonably imminent litigation, and the possible sale of real property. Trustee Jacey Skinner seconded the motion. The voting was unanimous in the affirmative.

Chair Burnett reopened the Regular Meeting at 11:35 a.m., thanking those present for their attendance.

I. CHAIR'S REPORT

A. Information Items

1. Commencement Rescheduled (Appendix A)

Due to the COVID-19 Pandemic, Utah State University's commencement events have been rescheduled for August 28-29, 2020.

2. Next Board of Trustees Meeting

The next Board of Trustees Meeting will be held by videoconference on April 29, 2020. The June 19, 2020, meeting will be by teleconference. The annual meeting and workshop will be held on August 14, 2020, in Price, Utah.

II. CONSENT AGENDA

Chair Burnett stated that the Trustees received the following agenda items for review.

- A. Minutes from the Regular Meeting held on March 13, 2020
- B. Minutes from the Closed Session held on March 13, 2020

Action: Trustee John Ferry moved to approve the Consent Agenda. Trustee David Huntsman seconded the motion. The voting was unanimous in the affirmative.

III. ACTION AGENDA

- A. Tenure and Promotion 2020 [Resolution 20-04-01] (Appendix B)

Executive Vice President and Provost Francis Galey explained the tenure and promotion review process which includes six levels of review. Each candidate prepares a dossier outlining their accomplishments in teaching, research, and service. The candidate's Tenure Advisory Committee or Promotion Advisory Committee, the department head, and the dean review the dossier and prepare letters of recommendation to the provost.

The Central Promotion and Tenure Committee reviews all the dossiers and each member of the committee makes their own decision. These decisions are combined and go to the provost. After the provost's review, recommendations are sent to the president for approval prior to final approval by the Board of Trustees.

Action: Trustee Jacey Skinner moved to approve Tenure and Promotion 2020. Trustee Kent Alder seconded the motion. The voting was unanimous in the affirmative.

Chair Burnett asked if there were any other items the Trustees would like to discuss before the meeting closed; none were mentioned.

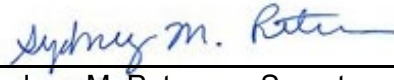
Action: Trustee John Ferry made a motion to adjourn the meeting. Trustee Sami Ahmed seconded the motion; voting was unanimous in the affirmative.

The meeting adjourned at 11:53 a.m.



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Jody K. Burnett, Chair



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

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April 29, 2020  
Date Approved