

UTAH STATE UNIVERSITY BOARD OF TRUSTEES
Utah State University
via Videoconference
April 29, 2020

Minutes of the Closed Session of the Utah State University Board of Trustees held via videoconference commencing at 1:13 p.m.

MEMBERS PRESENT

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

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

OTHERS PRESENT

Wilford Clyde	Utah State System of Higher Education Board of Regents
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Chair Burnett conducted the meeting. Personnel and legal issues were discussed.

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

The meeting adjourned at 1:47 p.m.

Jody K. Burnett, Chair

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

Date Approved