

UTAH STATE UNIVERSITY BOARD OF TRUSTEES
Utah State University Eastern, Price, Utah
August 14, 2020

Minutes of the Closed Session of the Utah State University Board of Trustees held at USU Eastern in Price, Utah, commencing at 10:04 a.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 – via telephone
Wayne L. Niederhauser
David A. Petersen – via telephone
Jacey Skinner
Terry Warner

UNIVERSITY REPRESENTATIVES PRESENT

Noelle E. Cockett President
David T. Cowley Vice President, Business and Finance
Francis D. Galey Executive Vice President and Provost
Mica McKinney General Counsel and Vice President, Legal Affairs – via telephone
Sydney M. Peterson Secretary of the Board of Trustees

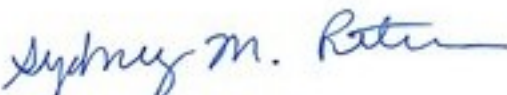
Chair Burnett conducted the meeting. Legal and property issues were discussed.

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

The meeting adjourned at 10:47 a.m.



Jody K. Burnett, Chair



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

October 16, 2020

Date Approved