

UTAH STATE UNIVERSITY BOARD OF TRUSTEES
Utah State University, Logan, Utah
December 12, 2020

Minutes of the Emergency Meeting Closed Session of the Utah State University Board of Trustees held via Zoom videoconference commencing at 10:05 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
Wayne L. Niederhauser
David A. Petersen
Jacey Skinner
Terryl Warner

UNIVERSITY REPRESENTATIVES PRESENT

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 and legal issues were discussed.

The meeting recessed at 1:50 p.m.

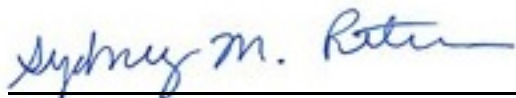
The meeting reconvened at 3:35 p.m.

Action: Trustee David Petersen made a motion to adjourn the meeting. Trustee Wayne Niederhauser seconded the motion; voting was unanimous in the affirmative.

The meeting adjourned at 4:35 p.m.



Jody K. Burnett, Chair



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

January 8, 2021

Date Approved