

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

Minutes of the Emergency Meeting of the Utah State University Board of Trustees held via Zoom videoconference commencing at 10:03 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 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 David Petersen seconded the motion. The voting was unanimous in the affirmative.

The meeting recessed at 1:50 p.m.

The meeting reconvened at 3:35 p.m.

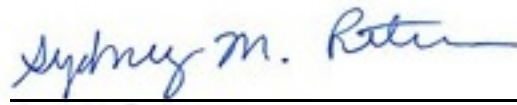
Action: Trustee David Petersen made a motion to adjourn the meeting. Trustee Wayne Niederhauser seconded the motion; voting was unanimous in the affirmative.

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