

UTAH STATE UNIVERSITY BOARD OF TRUSTEES
Utah State University, Sorenson Center for Clinical Excellence, Logan, Utah
January 10, 2020

Minutes of the Closed Session of the Utah State University Board of Trustees held at the Sorenson Center for Clinical Excellence Building Room 209, commencing at 9:55 a.m.

MEMBERS PRESENT

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|-----------------------|------------|
| 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

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| Noelle E. Cockett | President |
| David T. Cowley | Vice President, Business and Finance |
| 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 |

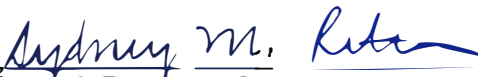
Chair Burnett conducted the meeting. Personnel and legal issues were discussed.

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

The meeting adjourned at 11:13 a.m.



Jody K. Burnett, Chair



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

March 13, 2020
Date Approved