

UTAH STATE UNIVERSITY BOARD OF TRUSTEES
Utah State University, Logan, Utah
August 12, 2021

Minutes of the Closed Session of the Utah State University Board of Trustees held in the Sonne Room at Utah State University commencing at 4:34 p.m.

MEMBERS PRESENT

Kent K. Alder	Chair
John Y. Ferry	Vice Chair
Gina Gagon	
David H. Huntsman	
Kacie Malouf	
Wayne L. Niederhauser	
Steven L. Palmer	
David A. Petersen	
Jacey Skinner	
Lucas Stevens	
Tessa White	

UNIVERSITY REPRESENTATIVES PRESENT

Neil N. Abercrombie	Vice President, Government Relations
Noelle E. Cockett	President
Francis D. Galey	Executive Vice President and Provost
Sydney M. Peterson	Secretary of the Board of Trustees

OTHERS PRESENT

Jody K. Burnett

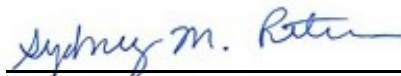
Chair Kent Alder conducted the meeting. Property issues were discussed.

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

The meeting adjourned at 5:24 p.m.



Kent K. Alder, Chair



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

October 15, 2021
Date Approved