

UTAH STATE UNIVERSITY BOARD OF TRUSTEES
Utah State University, Logan, Utah
March 5, 2021

Minutes of the Closed Session of the Utah State University Board of Trustees held via videoconference commencing at 1:05 p.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	

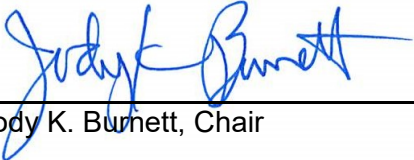
UNIVERSITY REPRESENTATIVES PRESENT

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

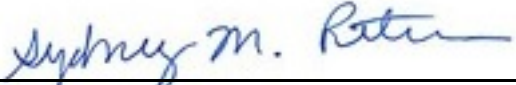
Chair Burnett conducted the meeting. Personnel and legal issues were discussed.

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

The meeting adjourned at 2:33 p.m.



Jody K. Burnett, Chair



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

April 9, 2021
Date Approved