

UTAH STATE UNIVERSITY BOARD OF TRUSTEES
Utah State University, Logan, Utah
December 3, 2021

Minutes of the Closed Session of the Utah State University Board of Trustees held via zoom videoconference commencing at 9:06 a.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

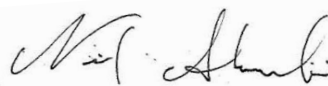
Neil N. Abercrombie	Vice President, Government Relations
Noelle E. Cockett	President
Francis D. Galey	Executive Vice President and Provost
Mica McKinney	Vice President, Legal Affairs
Sydney M. Peterson	Secretary of the Board of Trustees
Scott Theurer	Member, Board of Higher Education

Chair Kent Alder conducted the meeting. Personnel, legal, and property issues were discussed.

The meeting adjourned at 10:02 a.m.



Kent K. Alder, Chair



Neil N. Abercrombie, Secretary
(Minutes taken by Sydney Peterson)

January 21, 2022

Date Approved