UTAH STATE UNIVERSITY BOARD OF TRUSTEES
Utah State University, Logan, Utah
December 15, 2021

Minutes of the Closed Session of the Utah State University Board of Trustees held via zoom videoconference commencing at 5:10 p.m.

MEMBERS PRESENT

Kent K. Alder	Chair
Gina Gagon	
David H. Huntsman	
Kacie Malouf	
Wayne L. Niederhauser	
Jacey Skinner	
Tessa White	

MEMBERS EXCUSED

John Y. Ferry	Vice Chair
Steven L. Palmer	
David A. Petersen	
Lucas Stevens	

UNIVERSITY REPRESENTATIVES PRESENT

Neil N. Abercrombie	Vice President, Government Relations
Noelle E. Cockett	President
Mica McKinney	Vice President, Legal Affairs
Sydney M. Peterson	Secretary of the Board of Trustees

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

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

The meeting adjourned at 6:58 p.m.

Kent Alder, Chair

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

January 21, 2022
Date Approved