

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

Minutes of the Emergency Meeting of the Utah State University Board of Trustees held via zoom videoconference commencing at 5:04 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
Teresa Denton Staff Assistant Senior
Mica A. McKinney General Counsel and Vice President, Legal Affairs
Sydney M. Peterson Secretary of the Board of Trustees

OTHERS PRESENT

Courtney Tanner Reporter, Salt Lake Tribune

I. BOARD OF TRUSTEES EMERGENCY MEETING

Chair Kent Alder called the meeting to order and welcomed those present for their attendance.

Action: Trustee David Huntsman moved in accordance with 52-4-205 of the Utah Code, that the Trustees go into a Closed Session for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals, pending or reasonably imminent litigation, and the possible sale of real property. Trustee Wayne Niederhauser seconded the motion. The voting was unanimous in the affirmative.

Chair Alder reopened the Regular Meeting at 6:49 p.m.

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

The meeting adjourned at 6:50 p.m.

Kent Alder

Kent K. Alder, Chair

Neil N. Abercrombie

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

January 21, 2022

Date Approved