

UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
Utah State University, Logan, Utah  
January 8, 2021

Minutes of the Closed Session of the Utah State University Board of Trustees held via videoconference commencing at 8:44 a.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	

MEMBERS EXCUSED

Terryl Warner

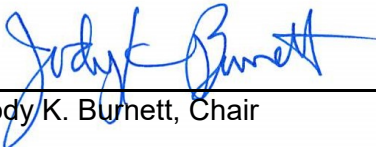
UNIVERSITY REPRESENTATIVES PRESENT

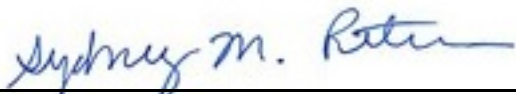
Noelle E. Cockett	President
Francis D. Galey	Executive Vice President and Provost
Mica A. McKinney	General Counsel and Vice President, Legal Affairs
Sydney M. Peterson	Secretary of the Board of Trustees

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

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

The meeting adjourned at 9:19 a.m.

  
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Jody K. Burnett, Chair

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

March 5, 2021  
Date Approved