

UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
Utah State University, Logan, Utah  
January 14, 2021

Minutes of the Special Meeting Closed Session of the Utah State University Board of Trustees held via Zoom videoconference commencing at 5:05 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

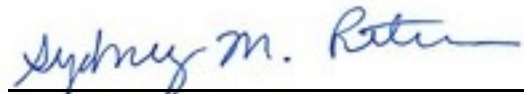
Wilford Clyde	Member, Board of Higher Education
Matthew M. Durham	Partner, Stoel Rives
Mica A. McKinney	General Counsel and Vice President, Legal Affairs
Sydney M. Peterson	Secretary of the Board of Trustees
Harris Simmons	Chair, Board of Higher Education
Scott Theurer	Member, Board of Higher Education

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

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

The meeting adjourned at 7:52 p.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