

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

Minutes of the Special Meeting of the Utah State University Board of Trustees held via Zoom videoconference commencing at 5:02 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
Marjorie Cortez	Reporter, Deseret News
Teresa Denton	Staff Assistant Sr
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
Bill Plate	Vice President, Marketing and Communications
Harris Simmons	Chair, Board of Higher Education
Scott Theurer	Member, Board of Higher Education

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


Action: Trustee Kent Alder 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 John Ferry seconded the motion. The voting was unanimous in the affirmative.

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 7:53 p.m.



Jody K. Burnett, Chair



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

March 5, 2021
Date Approved