



USU Board of Trustees Closed VIRTUAL Meeting Minutes

USU Board of Trustees Feb 10, 2023 at 9:00 AM MST

Attendance

Present:

Board of Trustees:

Clara Alder (remote)

Kent K. Alder – Chair (remote)

John Y. Ferry – Vice Chair (remote)

Gina Gagon (remote)

David H. Huntsman (remote)

Kacie Malouf (remote)

Steve Palmer (remote)

David A. Petersen (remote)

Jacey Skinner (remote)

Tessa White (remote)

Absent: Wayne L. Niederhauser

Utah State University Representatives:

Janalyn Brown (remote)

Noelle Cockett (remote)

Dave Cowley (remote)

Scott Theurer (remote)

Mica McKinney (remote)

Larry Smith (remote)

Robert Wagner (remote)

Guests:

Jody Burnett (remote)

1. Closed Session

Chair Alder conducted the meeting. Personnel, property and/or legal issues were discussed.

Motion:

Motion to go into closed session was made by Trustee Ferry and motion seconded by Trustee Petersen at 9:12 a.m. Unanimous roll call vote was taken by the Secretary to the Board of Trustees.

Motion:

Motion was made by to end the closed session at 9:49 a.m. Trustee Huntsman and motion seconded by Trustee Ferry. All were in favor and the closed session was adjourned at 9:50am.

Kent K. Alder, Chair

Janalyn Brown, Secretary
(minutes taken by Janalyn Brown)

Date Approved