

UTAH STATE UNIVERSITY BOARD OF TRUSTEES
Utah State University, Logan, Utah
January 6, 2023

Minutes of the Closed Session of the Utah State University Board of Trustees Regular Meeting held via Zoom videoconferencing, commencing at 9:07 a.m.

MEMBERS PRESENT

Kent K. Alder (Chair)	Kacie Malouf
John Y. Ferry (Vice Chair)	Wayne L. Niederhauser
Clara Alder	David A. Petersen
Gina Gagon	Jacey Skinner
David Huntsman	Tessa White

UNIVERSITY REPRESENTATIVES PRESENT

Janalyn Brown	Secretary, Board of Trustees
Noelle E. Cockett	President
Mica A. McKinney	General Counsel and Vice President, Legal Affairs
Larry Smith	Provost
Robert Wagner	Executive Vice President

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

Action: Vice Chair Ferry made a motion to adjourn the closed session. Trustee White seconded the motion; the voting was unanimous in the affirmative and the motion passed.

The closed session adjourned at 9:46 a.m.



Kent K. Alder, Chair



Janalyn Brown, Secretary
(minutes taken by Janalyn Brown)

February 10, 2023

Date Approved