Minutes of the Executive Session of the Utah State University Board of Trustees held as a telephone conference call in the Champ Conference Room, Old Main Room 136, at 9:45 a.m.

MEMBERS PRESENT

Suzanne Pierce-Moore  Chair (by telephone)
Ronald W. Jibson      Vice Chair
Ralph W. Binns
David P. Cook         (by telephone)
Robert L. Foley       (by telephone)
Frank Peczuh, Jr.     (by telephone)
Richard L. Shipley   (by telephone)
Tyler L. Tolson

MEMBERS EXCUSED

Douglas S. Foxley
Susan D. Johnson
Scott R. Watterson

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht      President (by telephone)
Raymond T. Coward    Executive Vice President and Provost
Sydney M. Peterson   Chief of Staff and Board of Trustees Secretary

Vice Chair Jibson conducted the meeting.

Personnel items were discussed.

The Executive Session adjourned at 10:05 a.m.