Minutes of the Closed Session of the Utah State University Board of Trustees held in the Sonne Room at Utah State University commencing at 4:34 p.m.

MEMBERS PRESENT
Kent K. Alder Chair
John Y. Ferry Vice Chair
Gina Gagon
David H. Huntsman
Kacie Malouf
Wayne L. Niederhauser
Steven L. Palmer
David A. Petersen
Jacey Skinner
Lucas Stevens
Tessa White

UNIVERSITY REPRESENTATIVES PRESENT
Neil N. Abercrombie Vice President, Government Relations
Noelle E. Cockett President
Francis D. Galey Executive Vice President and Provost
Sydney M. Peterson Secretary of the Board of Trustees

OTHERS PRESENT
Jody K. Burnett

Chair Kent Alder conducted the meeting. Property issues were discussed.

Action: Trustee John Ferry made a motion to adjourn the meeting. Trustee Gina Gagon seconded the motion; the voting was unanimous in the affirmative.

The meeting adjourned at 5:24 p.m.

Kent K. Alder, Chair

Sydney M. Peterson, Secretary

(Date Approved)

(Minutes taken by Sydney Peterson)