

SPECIAL MEETING
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
AUGUST 21, 2009

Minutes of the Special Meeting of the Utah State University Board of Trustees held in the Alma Sonne Board Room of the University Inn at 11:52 a.m.

MEMBERS PRESENT

Suzanne Pierce-Moore	Chair
Ronald W. Jibson	Vice Chair
David P. Cook	
Robert L. Foley	
Douglas S. Foxley	
Susan D. Johnson	
Richard L. Shipley	
Tyler L. Tolson	

MEMBERS EXCUSED

Ralph W. Binns
Scott R. Watterson

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Raymond T. Coward	Executive Vice President and Provost
Fred R. Hunsaker	Interim Vice President for Business and Finance
David T. Cowley	Associate Vice President for Business and Finance
John DeVilbiss	Executive Director, Public Relations and Marketing
Sydney M. Peterson	Chief of Staff and Board of Trustees Secretary
Mira G. Thatcher	Secretary

Chair Pierce-Moore conducted the meeting.

I. Board of Regents at USU

Sydney Peterson invited Trustees to attend a breakfast with members of the Board of Regents on Friday, August 28, when the Board of Regents meet on the USU campus. She indicated that this is an opportunity for the Trustees to discuss with Regents the important issues and needs of USU.

Trustee Foxley listed the following points which he felt were important for Trustees to communicate to the Regents:

- USU's Board of Trustees has total confidence in and support for President Albrecht.
- USU is a healthy institution even though the decline in the economy has brought challenges,
- USU is committed to CEU becoming an affiliate, but it will be important for the Board of Regents to support USU and work with the Legislature to facilitate the transition.
- USU's Regional Campuses are important to the state, great things are happening in the Uintah Basin, and there is a need for continued support from the Board of Regents.

II. Oath of Office for Susan D. Johnson

Chair Pierce-Moore administered the oath of office to Susan D. Johnson.

III. Consent Agenda

Trustees were given the following consent agenda material for their consideration:

Resolution 09-8-1 the Capital Improvement Priority List for 2010-2011 (Appendix A)

Resolution 09-8-2 an Amendment to the Utah State University Policy Manual,
Section 406: Program Discontinuance, Financial Exigency and Financial Crisis
(Appendix B)

Resolution 09-8-3 an Amendment to the Utah State University Policy Manual,
Sections 407.1.2, 4.3 and 6.1 Academic Due Process: Sanctions and Hearing
Procedures – Suggested Revisions (Appendix C)

Action: Trustee Foxley moved approval of the consent agenda items, and Trustee Foley seconded the motion. The voting was unanimous in the affirmative.

Action: Trustee Foley made a motion that the meeting adjourn.

The Special Meeting adjourned at 12 noon.

Suzanne Pierce Moore
Suzanne Pierce-Moore, Chair

Sydney M. Peterson
Sydney M. Peterson, Secretary
(Minutes Taken by Mira G. Thatcher)

October 9, 2009
Date Approved