

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
TELEPHONE CONFERENCE CALL
APRIL 8, 2011

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.

Suzanne Pierce-Moore, Chairman

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

Date Approved