

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
AUGUST 26, 2011

Minutes of the Executive Session of the Utah State University Board of Trustees held at the Tooele Regional Campus, Tooele, Utah, at 2:48 p.m.

MEMBERS PRESENT

Ronald W. Jibson	Chair
Scott R. Watterson	Vice Chair
Jody K. Burnett	
Robert L. Foley	
Douglas S. Foxley	
Mark K. Holland	
Susan D. Johnson	
Frank Peczuh, Jr.	
Suzanne Pierce-Moore	

MEMBERS EXCUSED

Erik D. Mikkelsen
J. Scott Nixon

UNIVERSITY REPRESENTATIVES PRESENT

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

Chair Jibson conducted the Executive Session.

Items discussed included personnel and property.

The Executive Session adjourned at 3:18 p.m.

Ronald W. Jibson, Chairman

Sydney M. Peterson, Secretary

Date Approved