

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

Minutes of the Regular Meeting of the Utah State University Board of Trustees held in Champ Conference Room, Old Main 136, at 9:30 a.m.

MEMBERS PRESENT

Ronald W. Jibson	Chair
Scott R. Watterson	Vice Chair
Jody K. Burnett	
David P. Cook	
Douglas S. Foxley	
Susan D. Johnson	
Erik D. Mikkelsen	(Champ Conference Room)
Frank Peczuh, Jr.	
Suzanne Pierce-Moore	
Richard L. Shipley	

MEMBER EXCUSED

Robert L. Foley

UNIVERSITY REPRESENTATIVES PRESENT (in Champ Conference Room)

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
Dwight Davis	Associate Vice President for Business and Finance

Chair Jibson conducted the meeting and welcomed those present.

Items discussed included personnel and property.

The Executive Session adjourned at 10:02 a.m.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary

Date Approved