

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
TELEPHONE CONFERENCE CALL
MARCH 18, 2011

Minutes of the Regular Meeting of the Utah State University Board of Trustees held as a telephone conference call in the Champ Conference Room, Old Main Room 136, at 9:15 a.m.

MEMBERS PRESENT

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

MEMBERS EXCUSED

Frank Peczuh, Jr.
Scott R. Watterson

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President (by telephone)
Raymond T. Coward	Executive Vice President and Provost (by telephone)
David T. Cowley	Vice President for Business and Finance (by telephone)
Sydney M. Peterson	Chief of Staff and Board of Trustees Secretary

Chair Pierce-Moore conducted the Executive Session.

Personnel and property issues were discussed.

The Executive Session adjourned at 10:00 a.m.

Suzanne Pierce-Moore, Chairman

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

Date Approved