

EXECUTIVE SESSION  
UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
NOVEMBER 4, 2011

Minutes of the Executive Session of the Utah State University Board of Trustees held in the Alma Sonne Board Room of the University Inn at 9:03 a.m.

MEMBERS PRESENT

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

UNIVERSITY REPRESENTATIVES PRESENT

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

Chair Jibson conducted the meeting.

Personnel, property, and legal issues were discussed.

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

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Ronald W. Jibson, Chairman

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Sydney M. Peterson, Secretary

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Date Approved