

EXECUTIVE SESSION  
UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
JANUARY 7, 2011

Minutes of the Regular Meeting of the Utah State University Board of Trustees held in the Alma Sonne Board Room of the University Inn at 8:50 a.m.

MEMBERS PRESENT

Suzanne Pierce-Moore	Chair
Ronald W. Jibson	Vice Chair
Ralph W. Binns	
David P. Cook	(By telephone)
Robert L. Foley	
Douglas S. Foxley	
Frank Peczuh, Jr.	
Richard L. Shipley	
Tyler L. Tolson	
Scott R. Watterson	

MEMBER EXCUSED

Susan D. Johnson

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 Pierce-Moore conducted the Executive Session and welcomed those present.

Personnel and property issues were discussed.

The Executive Session adjourned at 9:20 a.m.

---

Suzanne Pierce-Moore, Chairman

---

Sydney M. Peterson, Secretary

---

Date Approved