

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
MAY 3, 2013

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 9:23 a.m.

MEMBERS PRESENT

Scott R. Watterson	Vice-chair
Jody K. Burnett	
Douglas K. Fiefia	
Robert L. Foley	
Mark K Holland	
Susan D. Johnson	
J. Scott Nixon	
Frank Peczuh, Jr.	
Suzanne Pierce-Moore	

MEMBERS EXCUSED

Douglas S. Foxley	
Ronald J. Jibson	Chair

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Raymond T. Coward	Provost
Noelle E. Cockett	Vice President for Extension and Dean of the College of Agriculture
Craig J. Simper	General Counsel
Sydney M. Peterson	Chief of Staff and Board of Trustees Secretary

OTHERS PRESENT

Jed H. Pitcher	Utah State Board of Regents
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Vice-chair Watterson conducted the meeting. Personnel and legal issues were discussed.

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

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary

Date Approved