

EXECUTIVE SESSION
 UTAH STATE UNIVERSITY BOARD OF TRUSTEES
 HELD AS A CONFERENCE CALL
 April 8, 2016

Minutes of the Executive Session of the Utah State University Board of Trustees held at Utah State University, Old Main room 136, commencing at 9:35 a.m.

MEMBERS PARTICIPATING

Ronald W. Jibson	Chair – via telephone
Scott R. Watterson	Vice Chair – via telephone
Karen H. Huntsman	via telephone
J. Scott Nixon	via telephone
Frank Peczuh, Jr.	via telephone
Lane L. Thomas	via telephone

MEMBERS EXCUSED

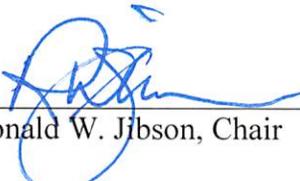
Jody K. Burnett
 Linda Clark Gillmor
 Mark K. Holland
 Susan D. Johnson
 Trevor Sean Olsen

UNIVERSITY REPRESENTATIVES PRESENT

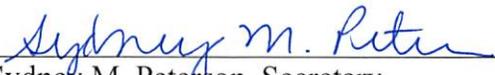
Stan L. Albrecht	President
Noelle E. Cockett	Executive Vice President and Provost
Sydney M. Peterson	Chief of Staff and Secretary to the Board of Trustees

Chair Jibson conducted the meeting. Personnel and property issues were discussed.

The Executive Session adjourned at 10:03 a.m.



 Ronald W. Jibson, Chair



 Sydney M. Peterson, Secretary

May 6, 2016

 Date Approved