

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
January 8, 2016

Minutes of the Executive Session of the Utah State University Board of Trustees held at Utah State University, University Inn, Alma Sonne Board Room, commencing at 9:06 a.m.

MEMBERS PRESENT

Ronald W. Jibson Chair
Scott R. Watterson Vice Chair – via telephone
Jody K. Burnett
Linda Clark Gillmor
Mark K. Holland
Susan D. Johnson
J. Scott Nixon
Trevor Sean Olsen
Frank Peczuh, Jr.

MEMBERS EXCUSED

Karen H. Huntsman

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht President
Mica McKinney General Counsel
Sydney M. Peterson Chief of Staff and Secretary to the Board of Trustees

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

The Executive Session adjourned 10:04 a.m.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary

March 4, 2016

Date Approved

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