

EXECUTIVE SESSION  
UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
March 4, 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 1:00 p.m.

MEMBERS PRESENT

Ronald W. Jibson	Chair
Scott R. Watterson	Vice Chair – via telephone
Jody K. Burnett	
Linda Clark Gillmor	
Mark K. Holland	
Karen H. Huntsman	
Susan D. Johnson	
J. Scott Nixon	
Trevor Sean Olsen	
Lane L. Thomas	

MEMBERS EXCUSED

Frank Peczuh

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Kate Astle	Business Development Manager
Mica McKinney	University Counsel
Sydney M. Peterson	Chief of Staff and Secretary to the Board of Trustees
Christian Volmar	Associate Vice President for Corporate and Foundation Relations
Robert Wagner	Executive Vice Provost and Dean of Academic and Instructional Services

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

The Executive Session adjourned 1:57 p.m.

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Ronald W. Jibson, Chair

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Sydney M. Peterson, Secretary

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Date Approved