

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
May 6, 2016

Minutes of the Executive Session of the Utah State University Board of Trustees held at Utah State University, Douglas D. Anderson Executive Boardroom, Huntsman Hall, commencing at 9:10 a.m.

MEMBERS PRESENT

Ronald W. Jibson Chair
Scott R. Watterson Vice Chair
Jody K. Burnett
Linda Clark Gillmor
Mark K. Holland
Karen H. Huntsman
Susan D. Johnson
J. Scott Nixon
Frank Peczuh
Lane L. Thomas
Ashley Waddoups

MEMBERS EXCUSED

UNIVERSITY REPRESENTATIVES PRESENT

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

Chair Jibson conducted the meeting.

Personnel, property, and legal issues were discussed.

The Executive Session adjourned 9:55 a.m.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary

Date Approved