

CLOSED SESSION
 UTAH STATE UNIVERSITY BOARD OF TRUSTEES
 October 21, 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 9:07 a.m.

MEMBERS PRESENT

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

MEMBERS EXCUSED

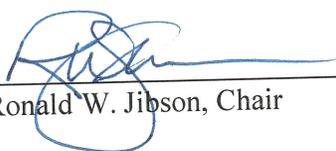
Mark K. Holland

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht President
 Mica McKinney University Counsel
 Mark McLellan Vice President, Research and Dean of Graduate Studies
 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 9:48 a.m.



 Ronald W. Jibson, Chair



 Sydney M. Peterson, Secretary

January 6, 2017

 Date Approved

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