

UTAH STATE UNIVERSITY BOARD OF TRUSTEES
Utah State University, Logan, Utah
August 12, 2022

Minutes of the Closed Session of the Utah State University Board of Trustees held via Zoom videoconferencing, commencing at 8:39 a.m.

MEMBERS PRESENT

Kent K. Alder (Chair)	Wayne L. Niederhauser
John Y. Ferry (Vice Chair)	Steven L. Palmer
Clara Alder	David A. Petersen
David H. Huntsman	Jacey Skinner
Gina Gagon	

UNIVERSITY REPRESENTATIVES PRESENT

Janalyn Brown	Interim Secretary of the Board of Trustees
Noelle E. Cockett	President
Mica A. McKinney	General Counsel and Vice President, Legal Affairs

OTHER ATTENDEES PRESENT

Jesslie Anderson	Vice Chair, Utah Board of Higher Education
Dave R. Woolstenhulme	Commissioner, Utah System of Higher Education

Chair Alder conducted the meeting. Personnel property and legal issues were discussed.

Action: Trustee Huntsman made a motion to adjourn the meeting. Trustee Petersen seconded the motion; the voting was unanimous in the affirmative.

The meeting adjourned at 9:20 a.m.



Kent K. Alder, Chair



Janalyn Brown, Secretary
(minutes taken by Janalyn Brown)

October 14, 2022

Date Approved