Minutes of the Special Meeting of the Utah State University Board of Trustees held via Zoom videoconference commencing at 5:02 p.m.

MEMBERS PRESENT
Jody K. Burnett Chair
Kent K. Alder Vice Chair
Sami I. Ahmed
Laurel Cannon Alder
John Y. Ferry
Gina Gagon
David H. Huntsman
Wayne L. Niederhauser
David A. Petersen
Jacey Skinner
Terryl Warner

UNIVERSITY REPRESENTATIVES PRESENT
Wilford Clyde Member, Board of Higher Education
Marjorie Cortez Reporter, Deseret News
Teresa Denton Staff Assistant Sr
Matthew M. Durham Partner, Stoel Rives
Mica A. McKinney General Counsel and Vice President, Legal Affairs
Sydney M. Peterson Secretary of the Board of Trustees
Bill Plate Vice President, Marketing and Communications
Harris Simmons Chair, Board of Higher Education
Scott Theurer Member, Board of Higher Education

Chair Burnett called the meeting to order and welcomed those present for their attendance.

Action: Trustee Kent Alder moved in accordance with 52-4-205 of the Utah Code, that the Trustees go into a Closed Session for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals, pending or reasonably imminent litigation, and the possible sale of real property. Trustee John Ferry seconded the motion. The voting was unanimous in the affirmative.

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

The meeting adjourned at 7:53 p.m.

Jody K. Burnett, Chair
Sydney M. Peterson, Secretary
(Minutes taken by Teresa Denton)

March 5, 2021
Date Approved