



USU Board of Trustees Special Meeting (virtual)

Wednesday, July 9, 2025, 8:00 AM to 8:45 AM MDT

<https://usu-edu.zoom.us/j/85997912472?pwd=q1UuJMbezHZgM75F7P9MIvo7abmdnb.1>

Attendance

Trustees present:

Tessa White, Chair

Gina Gagon, Vice Chair

John Ferry

David Huntsman

Kacie Malouf

Heather Mason

Dave Petersen

Jacey Skinner

Brandon Sorensen

Clark Whitworth

University representatives present:

Janalyn Brown

Stephen Campbell

Mica McKinney

Bill Plate

Al Smith

MaKenzie Stock

Additional attendees:

Courtney Tanner

Agenda

1. Welcome and Call to Order

8:01 AM

Presenter: Chair Tessa White

Motion:

Vice Chair Gina Gagon moved that in accordance with 52-4-205 of the Utah Code that the Trustees go into a closed Executive Session for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals.

Motion seconded by Trustee Clark Whitworth. Roll call vote was initiated by Janalyn Brown. Meeting moved to a closed session which commenced at 8:03am and concluded at 8:47am.

2. CLOSED SESSION

8:03 AM

Attendance

Trustees present:

Tessa White, Chair

Gina Gagon, Vice Chair

John Ferry

David Huntsman

Kacie Malouf

Heather Mason

Dave Petersen

Jacey Skinner

Brandon Sorensen

Clark Whitworth

University representatives present:

Mica McKinney

Al Smith

3. Adjourn

8:47 AM

Motion:

Motion was made to adjourn the meeting. Motion moved by Trustee David Huntsman and motion seconded by Trustee Heather Mason. Meeting was adjourned.

Tessa White, Chair

Janalyn Brown, Secretary

Date Approved