



USU Board of Trustees Special Meeting Minutes

February 10, 2025 12:00 PM-1:30 PM via Zoom only

Attendance

Trustees:

Jacey Skinner, Chair

Gina Gagon, Vice Chair

Kent K. Alder

John Y. Ferry

David H. Huntsman

Kacie Malouf

Heather Mason

David Petersen

Matthew Richey

Tessa White

Clark Whitworth

University representatives:

Janalyn Brown

Steve Campbell

Mica McKinney

Other attendees:

Courtney Tanner

1. Welcome and Call to Order (Presenters: Chair Jacey Skinner)

Chair Skinner welcomed everyone to the special meeting of the USU Board of Trustees.

2. **CLOSED SESSION**

Motion:

I move 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 moved by Vice Chair Gina Gagon and motion seconded by Trustee Kent Alder.

Roll call vote was initiated by Chair Jacey Skinner and taken by Secretary Janalyn Brown.

All polled were unanimous in the affirmative and the meeting moved to a closed session from 12:06pm to 1:44pm.

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Tessa White
Clark Whitworth

University representatives:

Mica McKinney

3. Adjourn

Chair Skinner thanked all in attendance.

Motion:


Motion was made to end the meeting.

Motion moved by Trustee David Petersen and motion seconded by Trustee Tessa White.

All were unanimous in the affirmative. Meeting adjourned at 1:46pm.



Jacey Skinner, Chair



Janalyn Brown, Secretary
(minutes taken by Janalyn Brown)

3/17/2025

Date Approved

