

REGULAR MEETING
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
HELD AS A CONFERENCE CALL
APRIL 8, 2016

Minutes of the Regular Meeting of the Utah State University Board of Trustees held as a conference call in Old Main room 136 commencing at 9:33 a.m.

MEMBERS EXCUSED

Ronald W. Jibson	Chair – via telephone
Scott R. Watterson	Vice Chair – via telephone
Karen H. Huntsman	via telephone
J. Scott Nixon	via telephone
Frank Peczuh, Jr.	via telephone
Lane L. Thomas	via telephone

MEMBERS EXCUSED

Jody K. Burnett
Linda Clark Gillmor
Mark K. Holland
Susan D. Johnson
Trevor Sean Olsen

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Noelle E. Cockett	Executive Vice President and Provost
Sydney M. Peterson	Chief of Staff and Secretary to the Board of Trustees

Chair Jibson called the meeting to order.

Action: Trustee Thomas moved that in accordance with 52-4-205 of the Utah Code 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, pending or reasonably imminent litigation, and the possible sale of real property. Trustee Huntsman seconded the motion. The voting was unanimous in the affirmative.

Chair Jibson called the meeting back to order at 10:07 a.m.

I. Chairman's Report

A. Date of next Board of Trustees Meeting

The next Board of Trustees meeting will be held on Friday, May 6, 2016, on the USU Campus.

B. USU Commencement Ceremonies

Chair Jibson mentioned the upcoming commencement ceremonies and asked that the Trustees confirm which events they plan to attend.

II. Consent Agenda

Trustees were given the following consent agenda material for their consideration:

- A. Minutes from the Executive Session held on March 4, 2016
- B. Minutes from the Regular Meeting held on March 4, 2016

Action: Trustee Thomas moved the approval of the consent agenda. Trustee Huntsman seconded the motion. The voting was unanimous in the affirmative.

III. Action Agenda

A. Tenure and Promotion Decisions 2016

Chair Jibson explained that the main purpose of the meeting is to approve promotion and tenure decisions. The Trustees were given the list of those decisions prior to the meeting. Provost Cockett recommended that the Board approve the decisions for promotion and/or tenure effective July 1, 2016. Chair Jibson asked if there were any questions for the Provost; none were expressed.

Action: Trustee Peczuh moved the approval of Resolution 16-04-01, Tenure and Promotion Decisions 2016. Trustee Watterson seconded the motion. The voting was unanimous in the affirmative.

Chair Jibson expressed his appreciation to the Provost and the Promotion/Tenure Committee for the tremendous amount of work involved in this process.

Action: Trustee Huntsman made a motion to adjourn the Regular Meeting. Trustee Nixon seconded the motion. The voting was unanimous in the affirmative.

The regular meeting adjourned at 10:13 a.m.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary
(Minutes taken by Carolyn Brittain)

Date Approved