

EXECUTIVE SESSION
 UTAH STATE UNIVERSITY BOARD OF TRUSTEES
 HELD AS A CONFERENCE CALL
 June 24, 2016

Minutes of the Executive Session of the Utah State University Board of Trustees held at Utah State University, Old Main room 136, commencing at 9:18 a.m.

MEMBERS PARTICIPATING

Ronald W. Jibson, Chair	via telephone
Scott R. Watterson, Vice Chair	via telephone
Linda Clark Gillmor	via telephone
Mark K. Holland	via telephone
Karen H. Huntsman	via telephone
J. Scott Nixon	via telephone
Frank Peczuh, Jr.	via telephone
Lane L. Thomas	via telephone
Ashley Waddoups	via telephone

MEMBERS EXCUSED

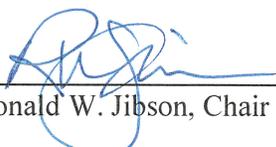
Jody K. Burnett
 Susan D. Johnson

UNIVERSITY REPRESENTATIVES PRESENT

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

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

The Executive Session adjourned at 9:57 a.m.



 Ronald W. Jibson, Chair

 Sydney M. Peterson, Secretary

October 21, 2016

 Date Approved