



December 17, 2008

BOARD OF TRUSTEES AGENDA

1:45 PM

Aspen Creek Center Conference Room
6056 Birch Lane
Nampa, Idaho
North of the Idaho Center

1. Call to Order. Guy Hurlbutt
2. Presidential Search. Mark Dunham
3. Executive Session pursuant to Idaho Code 67-2345(1)(a)
(a) To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
4. West Campus Transfer Agreement. Guy Hurlbutt
5. Old/New Business.
6. Adjourn. Guy Hurlbutt