



January 10, 2008

**REVISED
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
10:00 AM
West Campus Academic Building
Room 311
North of the Idaho Center
Nampa, ID**

1. Advisory Council. Mark Dunham and Hatch Barrett
2. Consider PTE Contract with Boise State University. Jerry Hess
3. Budget/Timelines. Dennis Griffin and Cheryl Wright
4. Review JFAC Presentation. Dennis Griffin
5. Strategic Plan. Kathy Hagler
6. Other/new business
7. Adjourn