



**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**

**MEETING – 11:30 A.M.**

**PRESIDENT’S CONFERENCE ROOM**

**6056 BIRCH LANE, NAMPA IDAHO**

**August 29, 2011**

**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chair Stanley Bastian called the meeting to order at 11:30 a.m. and noted that a quorum of the board was present at the meeting.

**ATTENDANCE**

Trustees:                    Stanley Bastian (in person)  
                                  Mary M.C. Niland (via telephone)  
                                  Guy Hurlbutt (via telephone)  
                                  Mark Dunham (via telephone)  
                                  Gordon Browning (via telephone)

Also present:                Bert Glandon, President  
                                  Craig Brown, Assistant Vice President Resource Development  
                                  Donna Robinson, Executive Assistant

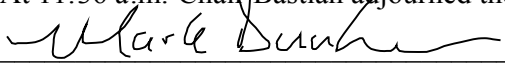
**FACILITIES CONTRACT DISCUSSION, OAK PARK BUILDING                    Stanley Bastian**

Craig Brown discussed the documents.

**(M) Hurlbutt: accept the amendment to the Oak Park lease as presented. The motion passed unanimously.**

**ADJOURNMENT**

At 11:36 a.m. Chair Bastian adjourned the meeting.

  
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Mark Dunham, Board of Trustees Secretary