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**September 16, 2008**

**BOARD OF TRUSTEES AGENDA**

**9:00 AM**

West Campus Academic Building

Room 116

North of the Idaho Center

1. Call to Order and Introductions. Jerry Hess
2. Minutes. Cheryl Wright
3. Financial Report. Cheryl Wright
4. Finance Committee Report. M.C. Niland
5. President's Report. President Griffin
6. Advisory Council. Paul Hiller
7. 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;
8. Ratify New Employees
9. Facilities and IT Update. Brian Currin
10. Presidential Search. Mark Dunham
11. Policies. Cathy Hampton
12. Old Business. Jerry Hess
13. New Business. Jerry Hess
14. Adjourn. Jerry Hess