

**March 17, 2009**

**BOARD OF TRUSTEES AGENDA  
9:00 AM**

1649 W. Shoreline Drive, Suite 100  
Boise, ID 83702

1. Call to Order. Guy Hurlbutt
2. Public Forum. Guy Hurlbutt
3. Advisory Council Report. Paul Hiller - **VACATED**
4. Board Training. Hagler and Associates
5. Minutes. Cheryl Wright
6. Financial Report. Cheryl Wright
7. President's Report. President Griffin
8. Executive Session pursuant to Idaho Code 67-2345(1)(a)  
*To consider hiring a public officer, employee, staff member or individual agent.*
9. Change in Employee Compensation. Guy Hurlbutt
10. Retention of Consultants. Guy Hurlbutt
11. Presidential Search Update. Mark Dunham
12. Tuition, Fees, Special Course Fees. Victor Watson  
2<sup>nd</sup> Reading.
13. Policies. Guy Hurlbutt
14. Old Business.
15. New Business.
16. Adjourn. Guy Hurlbutt