



**August 22, 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. Budget Report. Cheryl Wright
5. Finance Committee Report. M.C. Niland
6. President's Report. President Griffin
7. Title Changes. President Griffin
8. Accrued Vacation. President Griffin
9. Sick Leave. Guy Hurlbutt
10. Advisory Council Update. Paul Hiller
11. Presidential Search. Jerry Hess
12. Consultant Report. Mark Dunham
13. Old Business. Jerry Hess
14. New Business. Jerry Hess
15. Adjourn. Jerry Hess