



**October 21, 2008**

**BOARD OF TRUSTEES AGENDA**

**10:00 AM  
Boise State University  
Engineering Technology Building Room 111 (ET 111)  
1375 University Drive  
Boise, Idaho**

1. Tour Seland College of Applied Technology

**1:00 PM  
C. W. Moore Plaza, 8<sup>th</sup> Floor  
Northwest Nazarene Suite, Room 8C  
250 S 5<sup>th</sup> St  
Boise, Idaho**

2. Call to Order and Introductions. Jerry Hess
3. Minutes. Cheryl Wright
4. Public Forum. Jerry Hess
5. Financial Report. Cheryl Wright
6. Audit RFP. Cheryl Wright
7. President's Report. President Griffin
8. Albertson Proposal. President Griffin
9. Advisory Council Update. Paul Hiller
10. Presidential Search. Mark Dunham
11. Sick Leave. Guy Hurlbutt
12. Policies. Guy Hurlbutt
13. Old Business. Jerry Hess
14. New Business. Jerry Hess
15. Adjourn. Jerry Hess