



**December 11, 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. Canvas the Elections. Jerry Hess
3. Oath of Office. Cheryl Wright
4. Election of Officers. Mark Dunham
5. Minutes. Cheryl Wright
6. Financial Report. Cheryl Wright
7. President's Report. President Griffin
8. Facilities Relocation Plan. Dave Teater
9. Advisory Council. Paul Hiller
10. Presidential Search. Mark Dunham
11. Student Enrollment Update. Terry Blom
12. Policies. Cathy Hampton
13. Old Business.
14. New Business.
15. Adjourn.