



**Board of Trustees- Special Meeting Agenda**  
**11:00 a.m.**

**Nampa Campus Administrative Building**  
**President's Conference Room**  
**6056 Birch Lane, Nampa, Idaho**

**September 4, 2018**

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<b>CALL TO ORDER</b>	Mark Dunham
<b>PLEDGE OF ALLEGIANCE</b>	
<b>INTRODUCTION OF VISITORS</b>	
<b>AMENDMENTS TO AGENDA</b>	
<b>CALL FOR PUBLIC COMMENT</b>	
<b>FY19 BUDGET REVISION</b>	Bert Glandon
<b>ACTION ITEM: APPROVE FY19 BUDGET REVISION</b>	
<b>HEALTH SCIENCE BUILDING PLANT FACILITIES LEVY</b>	Bert Glandon
<b>ACTION ITEM: APPROVE RESOLUTION FOR HEALTH SCIENCE BUILDING PLANT FACILITIES LEVY</b>	
<b>ADJOURNMENT</b>	Mark Dunham

**NEXT BOARD MEETING**  
**September 18, 2018**  
**Nampa Administration Building**  
**President's Conference Room**