



**Board of Trustees Special Meeting Agenda**  
**8:30 a.m.**

*The Arid Club Boardroom*  
*1137 River Street, Boise*

**January 8, 2012**

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**8:30 a.m.**

**CALL TO ORDER**

Verification of Quorum

Stanley Bastian

**8:35-12:00**

**REVIEW**

Motivational patterns and implications for strengths  
Communication and decision making preferences

Stanley Bastian

**12:00-1:00**

**LUNCH**

**1:00-4:30**

**DEVELOP**

Stanley Bastian

Create a job profile for superior performance in the position of president

**ADJOURN**