



**Board of Trustees Special Meeting
1:30 p.m.**

***Hawley Troxell
877 Main Street, Suite 1000
Conference Room
Boise, ID***

June 1, 2016

Trustees:

Mary Niland, Chair
Guy Hurlbutt, Vice Chair
Stanley Bastian, Secretary/Treasurer
Mark Dunham
Emily Walton

Chair Niland called the meeting to order at 1:33 PM.

(M/S) BASTIAN/WALTON: MOVE TO ENTER EXECUTIVE SESSION TO DISCUSS BOARD OF TRUSTEES SELF EVALUATION, PRESIDENT'S EVALUATION.

THE VOTE TO DO SO BY ROLL CALL:

- Chair Niland aye
- Guy Hurlbutt aye
- Mark Dunham aye
- Stan Bastian aye
- Emily Walton aye

The Board returned to open session at 3:41 PM.

(M/S) HURLBUTT/DUNHAM: MOVE TO ADJOURN AT 3:43 PM. MOTION PASSED UNANIMOUSLY.

Stanley Bastian, Secretary/Treasurer

Date Signed