



Board of Trustees Meeting Agenda
9:00 a.m. Meeting

President's Conference Room
6056 Birch Lane, Nampa Idaho

October 15, 2013

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:15 a.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

9:30 a.m.

FINANCE COMMITTEE REPORT

Gordon Browning

Joint meeting with Finance Committee

Call with Paul Tashima, UBS

Fall Business Report

11:00 a.m.

INBRE STUDENT PRESENTATION

Bert Glandon

IDeA Network of Biomedical Research Excellence
(IDeA—Institutional Development Awards)

11:30 a.m.

INFORMATION TECHNOLOGY UPDATE

Bert Glandon

Steve Stelter

LUNCH

12:10 p.m.

FISCAL YEAR 2015 STRATEGIC PLANNING PROCESS
Doug DePriest

Bert Glandon

12:40 p.m.

PRESIDENT'S REPORT

Bert Glandon

1:10 p.m.

CHAIRMAN'S REPORT
ACCT Training Review

Stanley Bastian

1:45 p.m.

EXECUTIVE SESSION

Stanley Bastian

NEXT BOARD MEETING
November 12, 2013