



## Board of Trustees Meeting Agenda

**9:00 a.m.**

**Idaho Counties Risk Management (ICRMP) Building  
3<sup>rd</sup> Floor, Board Meeting  
3100 S. Vista Avenue #300, Boise, Idaho**

**April 11, 2017**

---

**CALL TO ORDER**

Mark Dunham

**EXECUTIVE SESSION**

Mark Dunham

PURSUANT TO IDAHO CODE § 74-206(1) (a), CONVENE IN EXECUTIVE SESSION:

**(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled;**

**RESUME OPEN SESSION**

Mark Dunham

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**AMENDMENTS TO AGENDA**

**CALL FOR PUBLIC COMMENT**

**FACULTY RANK- ACTION ITEM**

**CONSENT AGENDA**

Mark Dunham

Agenda

Minutes Review/Approval

**BOARD COMMITTEE REPORTS**

- **FINANCE COMMITTEE** Stan Bastian
- **FOUNDATION** Emily Walton
- **COMMUNITY OUTREACH** Mary Niland
- **POLICY** Skip Smyser

**STUDENT SUCCESS MEASURES** Bert Glandon

**CHAIR'S REPORT** Mark Dunham

**EMERITUS POLICY** Mark Dunham

**PRESIDENT'S REPORT** Bert Glandon

**STRATEGIC PLANNING RETREAT** Bert Glandon

**ADJOURNMENT** Mark Dunham

**NEXT BOARD MEETING**  
**May 16, 2017**  
**Nampa Administration Building**  
**President's Conference Room**