BOARD OF TRUSTEES MEETING AGENDA

EXECUTIVE SESSION
4:00 P.M. POWDERHORN BAY ROOM
6:00 P.M. DRIFTWOOD BAY ROOM
STUDENT UNION BUILDING
MARCH 22, 2006

4:00 p.m.

EXECUTIVE SESSION
Idaho Code Section 67-2345(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

6:00 p.m.

CALL TO ORDER
Verification of Quorum/Introduction of Guests Rolly Williams
Minutes Review/Approval Rolly Williams
Open Forum for Public Remarks

OLD BUSINESS
None

NEW BUSINESS
Tab 3 ACTION: Sabbatical Leaves for Academic Year 2006-2007 Paul Olscamp
Tab 4 ACTION: New Position Request Michael Burke
Tab 5 First Reading: Awarding Tenure Paul Olscamp
Tab 6 First Reading: Tuition, Fees and Class Fees Rolly Jurgens

REPORTS
Tab 7 Aging and Adult Services Annual Update Rolly Jurgens/Pearl Bourchard
Tab 8 Budget Development for FY2006-07 Rolly Jurgens
Tab 9 Legislative Session Review Kent Propst

7:15 p.m. BREAK

REPORTS
REMARKS FOR THE GOOD OF THE ORDER*

ADJOURNMENT

NEXT BOARD MEETING
APRIL 26, 2006

*Remarks are subject to NIC Policy and Procedure 2.01.03. Copies are available from the President's Office and at each board meeting.

**Executive Session may be called for the purposes of considering hiring a candidate for public employment, considering the evaluation, dismissal or disciplining of a public employee, conducting deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency, advising its legal representatives in pending or probable litigation, or considering preliminary negotiations in matters of competitive trade or commerce with governing bodies in other states or nations;