



AGENDA

CONVENE EXECUTIVE SESSION.....5:00PM

Blue Creek Bay Room, Edminster Student Union Building, 495 N College Dr, Coeur d'Alene

CALL TO ORDER / VERIFICATION OF QUORUM Tarie Zimmerman

Action: Enter Executive Session per Idaho Code § 74-206(1)(b) – Evaluation Tarie Zimmerman
Discussion: President's Annual Evaluation

Action: Enter Executive Session per Idaho Code § 74-206(1)(c) – Real Property Tarie Zimmerman
Discussion: Property Purchases

RELOCATE TO CONVENE REGULAR MEETING6:00PM

Lake Coeur d'Alene Room, Edminster Student Union Building, 495 N College Dr, Coeur d'Alene

Zoom: <https://nic.zoom.us/j/85151613776>

CALL TO ORDER / VERIFICATION OF QUORUM Tarie Zimmerman

APPROVE AGENDA Tarie Zimmerman

PLEDGE OF ALLEGIANCE Tarie Zimmerman

MESSAGE FROM BOARD CHAIR..... Tarie Zimmerman

PUBLIC COMMENT Tarie Zimmerman

The NIC Board of Trustees welcomes public comment on agenda items from in-person attendees, and commenters will be limited to two minutes per individual. Remarks are subject to NIC Policy 2.01.03. Individuals interested in providing public comment outside of the meeting may email board@nic.edu.

CELEBRATING SUCCESS: Student Orientation, Advising, and Registration (SOAR) .Nick Swayne, PhD / Brenna Dockter /Justene Garner

CONSTITUENT REPORTS

- ASNIC Thayen Treto
- Faculty Assembly Kathleen Miller Green
- Staff Assembly Andrea Woempner
- Senate Julie Bailey

PRESIDENT'S REPORT Nick Swayne, PhD

INFORMATION ITEMS

- Finance (Q4 PY Apr-Jun)..... Nick Swayne, PhD / Sarah Garcia

CONSENT AGENDA Tarie Zimmerman

- Action (Tab 1): Approve Board Regular Meeting Minutes for July 29, 2026
- Action (Tab 2): Approve Coeur d'Alene City Council Joint Workshop Minutes for August 5, 2026

NEW BUSINESS

- Action: Approve Action Arising from Executive Session: President's Annual Evaluation and Goals Tarie Zimmerman
- Action: Approve Action Arising from Executive Session: Real Estate Tarie Zimmerman

TRUSTEE REMARKS FOR THE GOOD OF THE ORDER

ADJOURN