

1. Agenda Approval

Does the Board have any changes or additions to the agenda?

2. Rolling Calendar
BOARD ACTION

To approve October 2-3, 2003 as the dates and Lewis-Clark State College as the location of the October 2003 regularly scheduled meeting.

To change the December 2002 regularly scheduled meeting from December 5-6, 2002 to _____ at Idaho State University.

3. Minutes Approval
BOARD ACTION

To approve the minutes of the August 15, 2002 meeting as written.