

1. Agenda Approval

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

2. Rolling Calendar

BOARD ACTION

To approve December 4-5, 2003 as the dates and Idaho State University as the location of the December 2003 regularly scheduled meeting.

3. Minutes Approval

BOARD ACTION

To approve the minutes of the October 3, 2002 and November 22, 2002 as written.