

1. Agenda Approval

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

2. Rolling Calendar

BOARD ACTION

To approve June 24-25, 2004 as the dates and the University of Idaho as the location for the June 2004 regularly scheduled Board meeting.

3. Minutes Approval

BOARD ACTION

To approve the minutes as submitted for the following meetings:

December 11-12, 2002 (TAB 1)

January 20-21, 2003 (TAB 2)

April 17, 2003 (TAB 3)

May 22, 2003 (TAB 4)

April 29, 2003 (TAB 5)

April 30, 2003 (TAB 5)

May 8, 2003 (TAB 5)

June 3, 2003 (TAB 5)

June 19, 2003 (TAB 5)