

1. Agenda Approval

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

2. Rolling Calendar

BOARD ACTION

To approve January 26-27, 2004 as the dates and the Gold Room at the Statehouse and Boise State University as the locations for the January 2004 regularly scheduled Board meeting.

BOARD ACTION

To change the dates of the regularly scheduled August 2004 meeting from August 19-20, 2004 to August 12-13, 2004, with the College of Southern Idaho remaining the location for the August 2004 Board meeting.

BOARD ACTION

To approve December 2-3, 2004 as the dates and Idaho State University as the location for the December 2004 regularly scheduled Board meeting.

3. Minutes Approval

BOARD ACTION

To approve the minutes from October 2-3, 2003 as submitted.

To approve the minutes from November 4, 2003 as submitted.