

SPECIAL MEETING NOTICE



**STATE BOARD OF EDUCATION
SPECIAL MEETING
February 18, 2004
Idaho Commons Building
Wellsprings Room
Moscow, Idaho
9:30am PT/10:30 MT**

I. Call to Order / Agenda Approval

II. Executive Session

Pursuant to Idaho Code Section 67-2345(1)

(a) to consider hiring a public officer, employee, staff member or individual agent.

Reconvene in Open Session

III. Executive Session Action--Consideration of appointment for the position of President of the University of Idaho.