

1. Agenda Approval

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

2. Rolling Calendar

BOARD ACTION

To approve May 20-21, 2004 as the dates and Boise as the location for the annual Board retreat.

BOARD ACTION

To approve March 10-11, 2005, as the dates and Boise State University as the location for the March 2005 regularly scheduled Board meeting.

3. Minutes Approval

BOARD ACTION

To approve the minutes from January 26-27, 2004, as submitted.

To approve the minutes from February 5, 2004, as submitted.

To approve the minutes from February 11, 2004, as submitted.

To approve the minutes from February 18, 2004, as submitted.