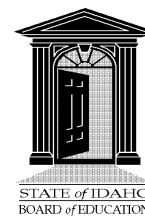


**STATE BOARD OF EDUCATION SPECIAL MEETING**  
**January 4, 2012**  
**Office of the State Board of Education**  
**Len B. Jordan Building**  
**650 W State Street, 3<sup>rd</sup> Floor**  
**Boise, Idaho**



**Teleconference Number: (877) 807-5706, Public Participant Code: 996241**

**Wednesday, January 4, 2012, 2:30 p.m. (MST)**

**BUSINESS AFFAIRS & HUMAN RESOURCES**

1. Boise State University – Head Football Coach Compensation