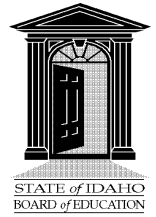


**STATE BOARD OF EDUCATION SPECIAL MEETING
August 17, 2012
Office of the State Board of Education
Len B. Jordan Building
650 W State Street, 3rd Floor
Clear Waters Conference Room
Boise, Idaho**



Teleconference Number: (888) 285-4585, Public Participant Code: 556261

Friday, August 17, 2012, 1:00 p.m. (Mountain Time)

BUSINESS AFFAIRS & HUMAN RESOURCES

1. University of Idaho – Athletic Conference