Wednesday, May 15, 2013, 8:00 a.m., Boise State University, Stueckle Sky Center, Boise Idaho

AGENDA APPROVAL (Open Meeting)
A motion to approve the agenda as posted.

BUSINESS AFFAIRS & HUMAN RESOURCES (BAHR)
   Section II - Finance
      1. University of Idaho – Building Renovation

CONSENT
   BAHR – Section I – Human Resources
      2. Agency Head Compensation
   BAHR – Section II – Finance
      3. Boise State University – Purchase of Personal Property
      4. University of Idaho – Purchase of Personal Property

EXECUTIVE SESSION (Closed to the Public)
A motion to meet in executive session to evaluate the presidents of Idaho’s state higher education institutions and its executive director, pursuant to Idaho Code Section 67-2345(1)(b).

BOARD RETREAT (Open Meeting)
Discussion of Higher Education Issues, including Program Evaluation and Review

Thursday, May 16, 2013, 8:00 a.m., Boise State University, Stueckle Sky Center, Boise Idaho

BOARD RETREAT (Open Meeting)
Discussion of Higher Education Issues, including Program Evaluation and Review, Next steps and timeline

EXECUTIVE SESSION (Closed to the Public)
A motion to meet in executive session to evaluate the presidents of Idaho’s state higher education institutions and its executive director, pursuant to Idaho Code Section 67-2345(1)(b).

Times listed are estimates; the order of items may be moved during the meeting at the discretion of the Board.