



**May 16-17, 2018
Boise State University
Stueckle Sky Center
Boise, Idaho**

Wednesday, May 16th, 2018, 9:00 am, Mountain Time

EXECUTIVE SESSION (Closed to the Public)

Boise State University

1. To go into Executive Session pursuant to Section 74-206(1)(a), Idaho Code, to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

State Board of Education

2. To go into Executive Session pursuant to Section 74-206(1)(b), Idaho Code, "To consider the evaluation, dismissal or disciplining of...a public officer, employee, staff member or individual agent, or public school student."

Thursday, May 17th, 2018, 8:00 am, Mountain Time

EXECUTIVE SESSION (Closed to the Public)

State Board of Education

3. To go into Executive Session pursuant to Section 74-206(1)(b), Idaho Code, "To consider the evaluation, dismissal or disciplining of...a public officer, employee, staff member or individual agent, or public school student."

BUSINESS AFFAIRS AND HUMAN RESOURCES (Time Certain-11:00)

Section I – Human Resources

1. Boise State University – Staff Sabbatical Approval – Bob Kustra
2. Boise State University – Chief Executive Officer (President) Appointment