



**June 1, 2018  
Office of the State Board of Education  
Len B. Jordan Building  
650 W State Street, 3<sup>rd</sup> Floor  
Boise, Idaho**

**OPEN MEETING**

**Teleconference Number:** (877) 820-7829

**Public Participant Code:** 9096313

**Friday, June 1<sup>st</sup>, 2018, 11:00 am, Mountain Time**

**OPEN SESSION**

Executive Session Roll Call

**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.

Office of the 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."

**BUSINESS AFFAIRS AND HUMAN RESOURCES (Open Session)**

**Section I – Human Resources**

1. Boise State University – Chief Executive Officer – Interim Appointment