Friday, June 1st, 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