



**May 15, 2019
Boise State University
Alumni and Friends Center
Boise, Idaho**

Wednesday, May 15th, 2019, 9:00 am, Mountain Time – Open to the Public – Alumni and Friends Ballroom (First Floor)

WORKSESSION

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. System Governance – Information Item
2. Administrative Rules Process Update - Notices of Omnibus Rulemaking (Fee/Non-Fee Rule) – Action Item
3. Regular Board Meeting Work Session Topics – Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. University of Idaho – Idaho Central Credit Union Arena Construction Phase Authorization – Action Item

EXECUTIVE SESSION - Closed to the Public – Alumni and Friends Schwenkfelder Conference Room (Rm 406) – Information Item

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.”