

**BUSINESS AFFAIRS AND HUMAN RESOURCES
AUGUST 23, 2023**

TAB	DESCRIPTION	ACTION
1	BOARD POLICY II.P. GENERAL POLICIES AND PROCEDURES – ALL EMPLOYEES – FIRST READING	Action Item
2	BOARD POLICY V.K. - CONSTRUCTION PROJECTS - FIRST READING	Action Item
3	BOARD POLICY V.I. - REAL AND PERSONAL PROPERTY AND SERVICES - SECOND READING	Action Item
4	FY2025 CAPITAL BUDGET REQUESTS AND 6-YEAR PLANS	Action Item
5	BOISE STATE UNIVERSITY – ALBERTSONS STADIUM NORTH END ZONE ADDITION	Action Item
6	BOISE STATE UNIVERSITY – JOINT POWERS AGREEMENT – LUSK STREET PROJECT	Action Item
7	BOISE STATE UNIVERSITY – PARK APARTMENTS PURCHASE AND SALE AGREEMENT	Action Item
8	UNIVERSITY OF IDAHO – GROUND LEASE TO THE HOME DEPOT	Action Item
9	UNIVERSITY OF IDAHO - RESOLUTION OF DISPUTED CLAIMS RELATED TO AN EMPLOYEE	Action Item

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TAB	DESCRIPTION	ACTION
10	UNIVERSITY OF IDAHO – TEMPORARY EXCEPTION REQUEST FOR UI FOUNDATION AND ADVANCEMENT STAFFING	Action Item
