

SPECIAL MEETING AGENDA

Friday, December 4, 2015. 9:30 to 10:30 a.m. Idaho Commons Panorama

Off-Site Connection: Lync access available via emailed invitation

- I. Call to Order.....Fizzell
- II. Roll Call; Quorum Determination.....Cornwall
- III. Guest presentation – internal hiring practices.....VP Finance – Brian Foisy
- IV. Good of the Order
- V. Adjournment