



MEMORANDUM FOR THE BOARD OF TRUSTEES

DATE: 11/15/2011

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Visitors: None

The Board of Trustees entered into executive session in accordance with Idaho Code 67-2345 (b), to conduct deliberations concerning personnel; (c) to conduct deliberations concerning real property; and (d) to consider and advise all legal representatives in pending litigation.

on MOTION by Jan Mittleider. Affirmative vote

BOARD OF TRUSTEE ADJOURNMENT was declared at 3:36 p.m.

John M. Mason, Secretary Treasurer

*[Handwritten signatures]*