

**MEETING OF THE
STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

**March 16-17, 2000
Boise State University
Boise, Idaho**

Call To Order

The scheduled starting time is 8:00 a.m., March 16, 2000, with Mr. Harold W. Davis, President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

Board Members

Harold W. Davis, President
Tom Boyd, Interim Vice President
Curtis H. Eaton, Interim Secretary
James Hammond
Severina Haws
Marilyn Howard, Superintendent of Public Instruction
Roderic Lewis
Karen McGee

All exhibits, appendices and items referenced are on file as permanent exhibits with the Office

of the State Board of Education.

1. Oaths of Office

Interim Vice President, Tom Boyd, will administer the Oath of Office to Harold W. Davis, who was reappointed to serve a term from March 1, 2000 through March 1, 2005.

President Davis will administer the Oath of Office to Roderic Lewis, who was appointed to serve a term from March 1, 2000 through March 1, 2005.

2. Approve Agenda

It was moved by _____, seconded by _____ and carried to approve the agenda for the March 16-17, 2000 meeting.

3. Rolling Calendar

It was moved by _____, seconded by _____ and carried to approve March 19-20, 2001 as the dates and Boise State University as the location of the March, 2001 regularly scheduled Board meeting.

4. Information

Attached are the commencement/graduation dates of this year s ceremonies. Please advise the Board secretary of the event(s) you will be attending

Dates of Commencement/Graduation Ceremonies - 2000

		<u>Attendee</u>
Boise State University	May 13 1:30pm	
College of Southern Idaho	May 12 8:00pm	Harold W. Davis
Eastern Idaho Tech. College	May 17 7:00pm	
Idaho Sch for the Deaf and the Blind	May 26 10:30am	
Idaho State University	May 13 2:00pm	Harold W. Davis
Lewis-Clark State College	May 12 6:00pm	Marilyn Howard
Lewis-Clark SC - G.E.D.	May 19 6:30pm	
North Idaho College	May 12 10:00am	Marilyn Howard
University of Idaho	May 13 9:00am	Marilyn Howard
UI-Idaho Falls Center	May 4 7:30pm	
UI-Boise Center	May 5 7:30pm	
UI-CdA Center	May 9 7:30pm	

NOTE: The times given are for the ceremonies only; additional functions/activities may be planned during the day.