

STATE BOARD OF EDUCATION

Agenda (Rev: June 13, 2000)

June 15-16, 2000

UI - Idaho Commons (Crest-Horizon Room)

Moscow, Idaho

Wednesday, June 14

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| 1:30- 5:00 | 70% Committee (North Campus Center, Palouse Room) |
| 7:00- 8:30 | Board Member Dinner with White Pine School District
(101 S. Main, Troy) |
| 9:00-10:00 | Executive Session (Washington Room at the University Inn-1516 Pullman
Road, Moscow) |

Thursday, June 15

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| 8:00- 8:15 | BOARDWORK
Approve Agenda
Rolling Calendar
Approve March and April Minutes |
| 8:15- 8:45 | IPTV Intent Language |
| 8:45-10:00 | Committee Meetings
Personnel/Student Affairs (Aurora Room)
Routine Agency/Institution Agenda Items
Non-routine Agency/Institution Agenda Items
BSU - Alcohol Waiver Request
UI - Athletic Contract Amendment
Policy Change: Final Reading - Executive Officers
Interim President - LCSC
Interim Administrator - IDVR
Committee Forum |

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Academic Affairs/Program (Panorama Room)

HERC FY01 Budget

New Programs: NOIs

Policy Change-First Reading: Program Review and Approval

Policy Change-First Reading: In-State and Out-of-state Institutions

Statewide Engineering Education Advisory Council Report

Inventory of Minority Education Programs

Idaho Electronic Campus Update

Program Review Update

Finance (Crest-Horizon Room)

Routine Agency/Institution Agenda Items

Non-routine Agency/Institution Agenda Items

FY01 Allocation of ICTL Funds

Approval of FY01 Operating Budgets for C&U

Intercollegiate Athletics - Approval of FY01 Budget

FY02 Enhancement Requests Followup

FY02 Capital Budget Requests

10:00-10:15 BREAK

Committee Reports

10:15-11:45 Finance

11:45-1:00 Lunch (Clearwater-Whitewater Room)

1:00-2:00 Academic Affairs

2:00-3:00 Personnel/Student Affairs

3:00- 3:15 Break

3:15-3:45 70 Percent

3:45- 4:15 UI Network & Integrated Administrative and Academic Software Systems
(Robert Hoover)

4:15- 4:45 College of Law Update (Robert Hoover)

4:45- 5:45 Executive Session

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6:30- 8:00 Reception at Dr. Hoover's Home (please RSVP to 885-6365)

Friday, June 16

8:00- 9:30 State Department of Education

- A. Achievement Standards (Lydia Guerra)
- B. Gifted and Talented Program (Bob West)
- C. Accreditation Update (Bob West)
- D. PSC Appointments and Reappointments (Bob West)
- E. Superintendent's Report (Marilyn Howard)

9:30-10:00 Bylaws: Restructure (Greg Fitch)

10:00-10:15 Break

10:15-10:45 Idaho's MOST (Patty Toney)

- 1) Rule Change-First Reading: Teacher Education Approval Process
- 2) Update

10:45-11:30 Regional Technology Advisory Update (Nancy Szofran)

- 1) Competency Tests
- 2) Teacher Training Request
- 3) ICTL Update (Regional Technology Advisors)

11:30-11:45 Open Forum

12:00 Good of the Order

NOTE: Due to a shortage of parking spaces near the meeting facility, the University of Idaho will provide shuttle transportation on Thursday and Friday to/from the University Inn and to/from meeting and to Dr. Hoover's home on Thursday evening. Shuttle service will begin at 7:00 a.m. each morning.

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Vicki Barker at 334-2270 or vbarker@osbe.state.id.us no later than two days before the meeting.

STATE BOARD OF EDUCATION

All times are approximate. While the Board attempts to maintain the scheduled agenda times, items may be addressed by the Board prior to or after the scheduled time, depending upon the pace of the meeting.