

**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**

**January 23, 2001
Gold Room, Capitol Bldg
January 23, 2001
SUB, Boise State University
Boise, Idaho**

Call To Order

The scheduled starting time is 1:00 p.m., January 22, 2001, with Mr. Tom Boyd, 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

Tom Boyd, President
Karen McGee, Vice President
Jim Hammond, Secretary
Curtis Eaton
Blake Hall
Marilyn Howard, Superintendent of Public Instruction
Roderic Lewis
Darrell Manning

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

Office of the State Board of Education.

1. Oath of Office

The Oath of Office will be administered to Mr. Darrell Manning by President Boyd.

2. Agenda Approval

It was moved by _____, seconded by _____ and carried to approve the agenda for the January 22-23, 2001 meeting

3. Rolling Calendar

It was moved by _____, seconded by _____ and carried to approve the dates coinciding with JFAC presentations as the dates and Boise State University as the location of the January, 2002 regularly scheduled Board meeting.

4. Minutes Approval

It was moved by _____, seconded by _____ and carried to approve the September and October, 2000 minutes.

5. Residency Appeal

The Board will appoint a hearing officer to hear a residency appeal from a Boise State University student.