# BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
## MARCH 22-23, 2001

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ACTION ITEM

ITEM #1

SUBJECT:
Approval of Business Affairs and Human Resources Committee Minutes from the January 22, 2001 meeting at Boise State University.

BACKGROUND:
The minutes from the January 22, 2001 Business Affairs and Human Resources Committee Meeting.

IMPACT:
Not applicable.

FISCAL IMPACT:
Not applicable.

COMMITTEE ACTION:
A motion to approve the minutes of the Business Affairs and Human Resources Committee Meeting held January 22, 2001 at Boise State University.

Moved by__________ Seconded by__________ Carried Yes_____ No_____

BOARD ACTION:
No action required.
Unapproved Minutes
Idaho State Board of Education
Business Affairs and Human Resources Committee
January 22-23, 2001
Boise State University

Present at Business Affairs and Human Resources Committee meeting:

Members
Curtis Eaton
Jim Hammond
Darrell Manning

Tom Boyd
Dr Greg Fitch OSBE
Kevin Satterlee OSBE
Keith Hasselquist OSBE
Rita Holtman OSBE
Laurie Boston OSBE
Mike Killworth OSBE
Randi McDermott OSBE
Harvey Lyter OSBE
Vicki Barker OSBE
Peter Morrill IPTV
Phillip Kotttabra IPTV
Barry Thompson VR
Maggie Blackstead VR

Dr Charles Ruch BSU
Buster Neel BSU
Michael Torak BSU
Stacy Pearson BSU
Carolyn Harrison BSU
Ken Prolo ISU
Leo Herrman ISU
Eric Lacejy ASISU
Dr Niel Zimmerman LCSC
Dean Froehlich LCSC
Whitney Pugh LCSC
President Meyerhoeffer CSI
Jeff Duggan CSI

Dr Robert Hoover UI
Jerry Wallace UI
Ken Harris UI
Pat Sturko UI
Georgia Yuan UI
Bill Robertson EITC
Kirk Dennis PTE
Steve Guerber ISHS
Tim Hill SDE
Jeff Shinn DFM
Louis Henry D&T
Harold E Horne

The meeting was called to order at 2:00 pm MT.

BUSINESS AFFAIRS AGENDA

ITEM #1 ACTION ITEM
APPROVAL OF BAHR COMMITTEE MINUTES

The minutes of the Business Affairs and Human Resources Committee meeting held November 16, 2000 at Lewis-Clark State College were accepted with the following change to the Deloitte & Touch Audit presentation by Rochelle Hearsley (strikethrough eliminated/underlined added):

(Page 10 paragraph 6) She Rochelle Hearsley reported no significant changes in the revenue or expenditure mixes. The Auxiliary Fund for all campuses remained steady with one exception. ISU outsourced their bookstore operation at the beginning of the year resulting in a $4,100,000 revenue decrease and a $2,200,000 expenditure decrease the exception of outsourcing of the ISU bookstore operation.
A motion to approve the minutes of the Business Affairs and Human Resources Committee meeting held November 16, 2000 at Lewis-Clark State College as amended.

ACTION M/S/C Hammond/Eaton

ITEM #2 ROUTINE ACTION ITEM
INSTITUTIONAL/AGENCY ROUTINE AGENDAS

2.1 BOISE STATE UNIVERSITY
    Change Order Approval – Langroise House
    INFORMATION ITEM:
    Purchase of Property – ISMI Facility

2.2 UNIVERSITY OF IDAHO
    Mutual Agreement for Services with City of Moscow
    Regarding Plumbing and Electrical Services
    Chilled Water & Steam Distribution System Upgrades
    Parent Support Project Lease (Boise)

2.3 IDAHO STATE UNIVERSITY
    INFORMATION ITEM:
    UI & Bengal Foundations’ FY00 Audits

2.4 IDAHO SCHOOL FOR THE DEAF & THE BLIND
    Audits and Financial Report

2.5 IDAHO DIVISION OF VOCATIONAL REHABILITATION
    Annual Space Lease Renewals for 2001

The following items were removed from the original motion for further discussion:

- #2.1 BSU Purchase of Property – ISMI Facility; and
- #2.2 UI Mutual Agreement for Services with City of Moscow Regarding Plumbing and Electrical Services
An amended motion was made as follows (underlined text added):

A motion to recommend to the Board the approval of the institutional/agency routine agendas for Boise State University, University of Idaho, Idaho State University, Idaho School for the Deaf and the Blind, and Idaho Division of Vocational Rehabilitation with the exception of Item #2.1 BSU Purchase of Property – ISMI Facility; and Item #2.2 UI Mutual Agreement for Services with City of Moscow Regarding Plumbing and Electrical Services.

ACTION M/S/C Hammond/Manning

Mr. Neel responded to Mr. Eaton’s request for detail regarding the statement “Actual ownership of the facility provides greater flexibility for future facilities needs” (Item #2.1 Purchase of Property – ISMI Facility). Mr. Eaton understood that to indicate an anticipated use for the facility. Mr. Neel commented that, as part of the BSU’s gender equity program, the university would continue to add women’s sports in the coming years. The additions will require playing and practice facilities and office space. It is likely that the ISMI could be renovated to accommodate office needs. That decision has not been made at this time; however, ownership of the facility will help make the decision process easier when necessary.

Mr. Wallace explained the agreement between the University of Idaho and the City of Moscow for plumbing and electrical services. He highlighted the following points:

- the agreement relates to inspection only;
- the inspections will be done under contract and city-wide;
- no other services will be provided by the shared staff;
- the agreement will not be in conflict with the private sector and their delivery of plumbing and electrical services;
- the staff will be shared between UI and the City of Moscow;
- the goal is to eliminate the need for both UI and the City to have their own staff of inspectors and thereby reducing the cost to each entity; and
- The agreement will not be in excess of what UI needs.

A motion to recommend to the Board the approval of Routine Action Item #2.1 – BSU Purchase of Property – ISMI Facility and Item #2.2 UI Mutual Agreement for Services with City of Moscow Regarding Plumbing and Electrical Services.

ACTION: M/S/C Hammond/Manning
ITEM #3 ACTION ITEM
NON-RESIDENT FEE WAIVER REPORT

Mr. Hasselquist reviewed the non-resident fee waiver summary report. The report lists 660 fee waivers available according to Board policy of 2% of total FTE enrollment and 292 granted. The value of the waivers is difficult to calculate because it is unknown if the students who received waivers would have attended an Idaho institution without a waiver.

Mr. Eaton asked for an update from each of the institutions regarding the fee waiver program and if the institutions have a work experience program available to enhance the possibility of the student remaining in Idaho.

Mr. Neel reported that the Admissions Office appreciates having the non-resident waivers available and feel it’s giving BSU a more diverse student body and has improved recruitment of out-of-state students. The numbers have been low due to some confusion regarding the program. The confusion has been cleared and they expect the numbers to increase in the next year.

Mr. Wallace agreed with the comments made by Mr. Neel and added the high demand for graduates in certain programs and the low supply created the need for the waiver program.

Mr. Prolo reported that ISU has a total of 78 waivers. He believed the students would not have enrolled at ISU if the waivers had not been available. Certainly the large number of foreign students would not attend without the waivers. The institution attracts a high number of computer science, CIS, engineering, and foreign students. One drawback to the program is that the students attending with a waiver may not stay in Idaho or in the United States after graduating. ISU offers a strong internship program to give the students practical work experience in their fields of study.

Mr. Froehlich added that the program is valuable even though LCSC utilizes only 13 of the 42 waivers available. They target the areas where they wouldn’t typically attract students.

Mr. Eaton summarized key points of the program:

- The primary goal is to satisfy industry’s request for training in specific areas;
- It promotes diversity; and
- It generates incidental economic benefit for the institution and community;

He added that it would seem reasonable for each of the institutions to have programs in place to enhance the possibility that the non-resident students will stay in Idaho after graduation.
A motion to recommend to the Board to accept the report on non-resident tuition waivers as presented in Items #3.1-3.4.

ACTION M/S/C Hammond/Manning

ITEM #4 ACTION ITEM
INTERCOLLEGIATE ATHLETIC GENDER EQUITY REPORT

Mr. Eaton asked each institution to report the success of the gender equity program on their campus.

Mr. Neel stated that they have developed a gender equity plan, which the Office of Civil Rights (OCR) has endorsed. The plan calls for the next BSU women’s sport to be developed within the next three years. The specific sport will most likely be decided during the summer of 2001. According to OCR, developing a new women’s sport every five years will adequately move BSU towards gender equity. He added that achieving true equity would be difficult given the make-up of the student body.

President Ruch commented that OCR oversees the US Department of Education’s (USDE) compliance. OCR has identified three areas that institutions must meet to be considered in compliance with Title IX. There is no uniformity across the country in how the courts have decided whether the institutions need to meet one, two, or three of the areas. BSU meets two of the three requirements. They do not meet proportionality which is the number of athletes in direct proportion by gender to the number of full-time undergraduate students. They have a high proportion of women in the undergraduate population. This area continues to be a challenge for BSU. President Ruch added that OCR is satisfied with the two areas BSU has met and considers them in compliance.

Mr. Neel responded to Mr. Eaton’s questions regarding athletic expenditures compared to student aid. During the current and previous years, BSU has had extraordinary football expenses and revenues due in part to post-season play. The five-year plan indicates the numbers will improve when the additional sports are added.

Mr. Wallace reported that UI is continuing to progress on their gender equity plan. They are also in the process of considering an additional sport in the women’s area as their business plan implied.
Mr. Prolo stated that ISU hadn’t reached parity, however, they are moving in the right direction. Almost each year, the percentages have increased for expenditures, student athletes, and student aid. Women’s soccer was implemented about three years ago and that was a big assist in moving towards gender equity. ISU has a plan to announce another women’s sport later this year although it will not be implemented this year.

Mr. Froehlich agreed that gender equity is also a challenge for LCSC. They currently have a smaller female student body population compared to four years ago. LCSC’s primary goal is to reach equal amounts of student aid. They are slowly moving towards that goal and believe they will eventually achieve it.

A motion to recommend to the Board to accept the Intercollegiate Athletic Gender Equity report as presented in ITEMS #4.1-#4.4.

ACTION M/S/C Hammond/Manning

ITEM #5 INFORMATION ITEM
FINANCIAL ANALYSIS & OUTLOOK

Mr. Hasselquist reported that the five-year history has been completed. PELL grant and direct loan amounts have been removed to make the reports consistent for all institutions. A straight progression analysis has been made for the next three years based on the five-year actuals and the institutions’ strategic plans.

Mr. Henry, Deloitte & Touche, addressed the Committee at Mr. Eaton’s request. He stated that the report design is approximately 80% complete and a great deal of effort has been put forth to develop a tool to be used for years to come. He suggested that the Financial Analysis & Outlook Task Force meet again to closely review the draft report for accuracy and completeness.

Mr. Eaton suggested separating the four-year institutions from the community colleges and EITC for the final report. He reiterated that there is no intent to compare one to the other, however, separating the two groups would allow a better view of the trends and an easier process for making system-wide projections.
ITEM #6  ACTION ITEM
IDAHO PROMISE SCHOLARSHIP – CATEGORY B AWARD

Mr. Hasselquist reported that legislation was passed last session creating the Idaho Promise Scholarship but the program was not funded. Once it has been funded, the Board will need to designate the amount of each scholarship. Timing becomes critical during this process because the financial aid offices are now putting together financial aid packages and this is a piece of the total package. To accomplish an early funding decision, the Board requested a $3 million supplemental appropriation for FY01 and another $3 million for FY02 making the program fully funded at $6 million for FY02. JFAC decided to make the funding decision for FY02 during the supplemental hearings. The appropriation bill has been created and will be sent to the House and Senate and, if passed, to the Governor for his signature. The physical transfer of funds to the institutions will be made during August if funding is approved.

An amended motion (underlined text) was presented as follows:

A motion to recommend to the Board that the amount of the Promise Scholarship Category B be $250 per student per semester for those first-time freshmen under the age of 22 in the academic year 2001-02, if funding is approved.

ACTION  M/S/C  Manning/Hermond
ROUTINE ACTION ITEMS

INSTITUTIONAL/AGENCY ROUTINE AGENDAS

SUMMARY OF ROUTINE AGENDA ITEMS (see following pages for details):

2.1 **BOISE STATE UNIVERSITY**
   Acceptance of Gift of Schlumberger Software

2.2 **IDAHO STATE UNIVERSITY**
   Easement for the City of Pocatello

2.3 **UNIVERSITY OF IDAHO**
   Lease Renewal – Clarkia Fossil Bed Site

2.4 **IDAHO SCHOOL FOR THE DEAF & THE BLIND**
   Audits and Financial Reports

2.5 **DIVISION OF PROFESSIONAL-TECHNICAL EDUCATION**
   INFORMATION ITEM
   EITC Foundation Audit

BACKGROUND:
Review Routine Agenda and move items to Non-Routine Agenda, if appropriate.

IMPACT:
Not applicable.

FISCAL IMPACT:
Not applicable.

COMMITTEE ACTION:
A motion to recommend to the Board the approval of the institutional/agency Routine Agendas as presented for Boise State University, Idaho State University, University of Idaho, Idaho School for the Deaf & the Blind, and Division of Professional-Technical Education.

Moved by__________ Seconded by__________ Carried Yes_____ No_____

BOARD ACTION:
A motion to approve the institutional/agency Routine Agendas as presented for Boise State University, Idaho State University, University of Idaho, Idaho School for the Deaf & the Blind, Division of Professional-Technical Education.

Moved by__________ Carried Yes_____ No_____
SUBJECT:
Boise State University requests approval to accept a gift of Schlumberger Software valued at $708,000 for the Center for Geophysical Investigation of the Shallow Subsurface (CGISS)

BACKGROUND:
Schlumberger is one of the world’s foremost wireline logging companies and has developed a program to donate their software to universities that conduct substantial research in geophysics. Mitchell W. Lyle, Ph.D., Research Professor, was responsible for applying to Schlumberger Technology Corporation and requesting this gift.

The Schlumberger software allows both researchers and field geophysicists to directly correlate well-log data with other geophysical data (e.g. data acquired using seismic and ground penetrating radar methods). This correlation allows geophysicists to build an accurate three-dimensional image of the shallow subsurface.

IMPACT:
The acquisition will directly benefit both student and faculty research projects and will be available for use in graduate and advanced undergraduate courses. Students who gain experience with expensive industry software have a significant competitive advantage after graduation, both in getting accepted into advanced graduate programs and in getting hired by major private sector corporations.

FISCAL IMPACT:
The total cost to Boise State University is:
Two site licenses (right to use software) $1,210
Training for geophysicist system administrator 2,500
TOTAL BSU COST $3,710

These expenditures will be paid using local funds. No additional hardware will need to be acquired to support this software.

It should be noted that this gift valued at $708,400 can be used wholly or in part to meet the cost share commitment that is required of BSU as a condition of several Federal grants awarded to CGISS.
ROUTINE ACTION ITEM        ITEM #2.2
IDAHO STATE UNIVERSITY

5.0  PHYSICAL PLANT
5.10  ITEMS NOT COVERED IN OTHER SECTIONS
5.10.1  EASEMENT FOR THE CITY OF POCATELLO

SUBJECT:
Idaho State University requests that the State Board of Education approve and authorize its Secretary to execute on its behalf, an Easement for the City of Pocatello for the purpose of allowing the City to construct and maintain an earthen detention dam for detaining storm and domestic water on ISU real property. (Unexecuted copies of the Easement and Agreement are on file at the Office of the State Board of Education, copies available upon request.)

IMPACT:
The property is located north of the ISU Research and Business Park. In exchange for the grant of easement, the City has agreed to construct and impress a parking lot which is in proximity to the property which is the subject of the easement. The parking lot will be used by participants involved in student recreational activities.

FISCAL IMPACT:
Not Applicable.
SUBJECT:
Request authorization for Vice President for Finance and Administration to execute a five-year lease renewal for use of a research fossil bed located near Clarkia, Idaho (unexecuted copy of lease on file at the Office of the State Board of Education, copies available upon request).

BACKGROUND:
Approval was granted by the Regents in November 1991 for the university to enter into a five-year lease with Mr. Francis Kienbaum for the right to control access and activities at the fossil site for an annual lease payment of $2,750. The lease contained an option to renew for an additional five-year period for an annual lease payment of $3,000. Approval for renewal was granted by the Regents in June 1996. The current lease terminates on June 30, 2001.

IMPACT:
The lease contains an option to renew for an additional five years. Mr. Kienbaum is willing to renew the lease at an annual lease rate of $3,350. The fossil site is an important research resource for the university. Funding for the lease will come from non-appropriated funds. A copy of the lease is on file in the Board Office.

FISCAL IMPACT:
This lease will cost $3,350 per year, for a total of $16,750 for five years.
ROUTINE ACTION ITEM  ITEM #2.4
IDAHO SCHOOL FOR THE DEAF AND THE BLIND

4.0 BUSINESS AFFAIRS AND HUMAN RESOURCES COMMITTEE
4.9 AUDITS AND FINANCIAL REPORTS

ISDB submits the attached record of the Student Activity Funds for Board review in accordance with Idaho Code 33-705. (Exhibit #2.4.A)

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK
STUDENT ACTIVITY FUNDS BALANCES AS OF FEBRUARY 23, 2001, LISTED
BELOW IS A REPORT SUBMITTED TO STATE BOARD OF EDUCATION IN
ACCORDANCE WITH IDAHO CODE 33-705.

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<td>276.52</td>
<td>0.00</td>
</tr>
<tr>
<td>YEARBOOKS</td>
<td>1,841.36</td>
<td>1,841.36</td>
<td>0.00</td>
</tr>
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<td>LIONS WINTER CAMP</td>
<td>2.17</td>
<td>2.17</td>
<td>0.00</td>
</tr>
<tr>
<td>HRG AID MOLD &amp; REPAIRS</td>
<td>19.85</td>
<td>76.97</td>
<td>57.12</td>
</tr>
<tr>
<td>HA GIFT F/HRG CM TCH</td>
<td>68.58</td>
<td>68.58</td>
<td>0.00</td>
</tr>
<tr>
<td>PERSONAL STUDENT ACCT</td>
<td>700.14</td>
<td>861.87</td>
<td>161.73</td>
</tr>
<tr>
<td>STUDENT AID</td>
<td>1,533.60</td>
<td>1,348.52</td>
<td>-185.08</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>30,207.31</strong></td>
<td><strong>31,055.14</strong></td>
<td><strong>847.83</strong></td>
</tr>
</tbody>
</table>
Subject:

In accordance with State Board of Education Governing Policies and Procedures Section V.E.6.b., a copy of the audit report of Eastern Idaho Technical College Foundation Inc., for the period July 1, 1999 through June 30, 2000, is on file at the Office of the State Board of Education. There were no findings, recommendations or questioned costs in the report.

Additional copies of the report are available at the Office of the State Board of Education.

Background:

Statements provided in accordance with policies and procedures as outlined above.

Impact:

Not Applicable.

Fiscal Impact:

Not applicable.
SUBJECT:
Boise State University requests approval to purchase an automated facility maintenance management program for its Facilities Operations and Maintenance Department.

BACKGROUND:
The current system of facilities management is a hodgepodge of manual processes, computer programs and databases that was developed in-house over eighteen years ago. This system is inefficient, frequently ineffective, extremely slow, and does not track maintenance costs consistent with national standards. The Facilities Operations and Maintenance Department has been working toward the purchase and implementation of a new system for the past five years.

IMPACT:
A Business Case and Risk Assessment process has been completed (unexecuted copy on file at the Office of the State Board of Education, copies available upon request). The analysis indicates that a new system will interface with existing PeopleSoft modules; result in a more efficient processing of work order requests; improve the scheduling of staff members; assist with a more timely completion of maintenance items; and track costs for improved financial management.

FISCAL IMPACT:
Total cost of purchase and installation is no more than $190,000. It is estimated that this cost will be recovered through labor savings in less than three years. Funding is available through the Facilities Operations and Maintenance account, and it is included in the institutional carryover fund balance.

COMMITTEE ACTION:
A motion to recommend to the Board the approval of Boise State University’s request to purchase and install an automated facility maintenance management program for its Facilities Operation and Maintenance Department. Total cost of purchase and installation not to exceed $190,000.

Moved by__________ Seconded by__________ Carried Yes_____ No_____
NON-ROUTINE ACTION ITEM
BOISE STATE UNIVERSITY (continued)

BOARD ACTION:
A motion to approve Boise State University’s request to purchase and install an automated facility maintenance management program for its Facilities Operation and Maintenance Department. Total cost of purchase and installation not to exceed $190,000.

Moved by__________ Carried Yes_____ No_____
INFORMATION ITEM
BOISE STATE UNIVERSITY (continued)

8.0 OTHER
8.1 INFORMATION ITEM
8.2 CONSTRUCTION PHASE II OF EXISTING PARKING STRUCTURE

SUBJECT:
Boise State University is in the planning stages of the second phase of its existing parking structure.

BACKGROUND:
In April of 1998, the State Board of Education approved the issuance of $4,500,000 in revenue bonds for the construction of a 649-space parking facility on the Boise State campus. This facility opened Fall Semester 2000 and is currently fully utilized through permits and hourly parking.

A comprehensive parking study of the Boise campus by Walker Parking Consultants was completed on January 23, 2001 (copy of study on file at the Office of the State Board of Education, copies available upon request). This report estimates that over 2500 new parking spaces will be required on the Boise campus by the year 2010. A tentative schedule calls for the construction of the second phase of Parking Structure #1 in 2002 (628 spaces with a net gain of 499 spaces); an 834-space structure in 2004; and a 1,298-space structure in 2006.

IMPACT:
The addition of the 628-space parking facility will help meet the growing campus parking demands caused by increased enrollment; expanding campus activities; and governmental requirements resulting from the addition of campus facilities.

FISCAL IMPACT:
The approximate construction costs of $4,500,000 for this second phase of Parking Structure #1 will be covered by the issuance of revenue bonds. Debt service will be provided by the pledge of all parking revenues and the existing General Building Fee revenues. It is anticipated that parking permit rates will be increased for faculty, students and staff to help cover the additional cost. There will be no increase in the General Building Fee for the student body.
INFORMATION ITEM
BOISE STATE UNIVERSITY (continued)

9.0 OTHER
8.1 INFORMATION ITEM
8.3 EXPANSION OF STUDENT UNION BUILDING

SUBJECT:
Boise State University is in the planning stages of an expansion of its existing Student Union Building.

BACKGROUND:
The current Student Union building at Boise State University was constructed in 1967, expanded in 1972 and expanded once again in 1991. A university study team composed of students and Student Affairs representatives, with the assistance of Opsis architectural firm, has developed an expansion program which will provide additional space for a variety of student-related and community activities.

IMPACT:
Program elements include an expansion of student activities program space/retail food service by 400 seats; an additional 14,000 sq. ft. of ballroom/multipurpose space; a computer laboratory; an additional 10,000 square feet of Bookstore space; appropriate space for the Multi-Ethnic center, the Women’s Center, student organizations, and the Arbiter; the creation of a Student Service Center; the development of “learning commons” public spaces; an expansion of the Campus I.D. office; an HVAC upgrade; the creation of outdoor gathering and program spaces; improved southwest and southeast entrances; additional marketing and solicitation points; and the purchase of property for a future student services development. (Copy of Expanding for a Future Generation of Students brochure is on file at the Office of the State Board of Education, copies available upon request.)

FISCAL IMPACT:
The proposed budget for this project is approximately $23 million. Funding will be provided by the issuance of revenue bonds in 2002, the debt service of which will be provided by an increase in the SUB/Housing Building and Operations Fee of no more than $60 per semester. It is anticipated that a $25 per semester increase will be requested in April 2001 and the remainder in April 2002. These increases will be included in the overall increase requested by the institution.
INFORMATION ITEM

ITEM #3.2

IDAHO STATE UNIVERSITY

8.0 OTHER

8.1 INFORMATION ITEM

8.2 ISSUANCE OF BONDS FOR THE L.E. & THELMA E. STEPHENS
PERFORMING ARTS CENTER

SUBJECT:
The Idaho State University Foundation proposes to issue no more than $20 million in tax-exempt bonds to finance a performing arts center. The bonds will be multi-mode variable interest rate bonds paid from contributions to the Idaho State University Foundation.

BACKGROUND:
In November, 1997, the State Board of Education granted approval for ISU to construct a 62,000 square foot, $12,000,000 performing arts center and to name the center in recognition of L.E. & Thelma E. Stephens for their gifts and pledges in the amount of $10,000,000 in support of the project. In November, 1998, the State Board of Education granted approval for ISU to change the project budget for the L.E. & Thelma E. Stephens Performing Arts Center from $12,000,000 to $30,000,000.

The revised plan calls for an 110,000 square-foot facility with a concert hall, a thrust theater, a black box theater, theater department production and instructional space along with public and support space. The building is to be located on upper Bartz Field, consistent with ISU’s Development Plan, 1995 update. The project budget also provides for site work, landscaping, parking and access roads to and around the complex.

The 1999 Legislature adopted Senate Concurrent Resolution 123 granting approval for ISU to construct the Center.

IMPACT:
The bonds are to be secured by donations and pledges assigned to the ISU Foundation. A letter of credit from First Security Bank will guarantee the bonds.

To date, February 28, 2001, there is $4,690,000 in cash; $3,605,000 in cash pledges; and $13,871,000 in deferred pledges, for a total of $22,166,000.00 for the center.
INFORMATION ITEM
IDAHO STATE UNIVERSITY (continued)

At the April, 2001 meeting, the State Board of Education will be asked to adopt a resolution: (i) approving the issuance of the bonds by the ISU Foundation, (ii) authorizing ISU to accept the Center upon completion, and (iii) authorizing a ground lease from ISU to the ISU Foundation of the land upon which the Center will be constructed.

The ISU Foundation Board will also approve the issuance of the bonds at a meeting to be scheduled sometime in the latter half of April.

FISCAL IMPACT:
Though construction is funded from private sources, the facility qualified, with Legislative approval as noted above, for ongoing occupancy costs; custodial, utilities and maintenance from general funds.

COMMITTEE ACTION:
No action required.

BOARD ACTION:
No action required.
SUBJECT:
Request approval to enter into a five-year agreement with Radio Palouse, Inc., (RPI) for radio broadcasts of intercollegiate football and men’s and women’s basketball games.

BACKGROUND:
In 1996, UI entered into an agreement granting to RPI the right to produce, engineer, and distribute radio broadcasts of certain intercollegiate athletic events. Under this contract, the University receives $60,000 per year. The contract terminates on June 30, 2001.

IMPACT:
The University has negotiated a new agreement with RPI (unexecuted copy on file at the Office of the State Board of Education, copies available upon request). Under the proposed agreement, RPI produces live radio broadcasts of football and men’s and women’s basketball games. UI is responsible for establishing a radio network to broadcast the games and gains control of all network advertising spots, which UI can market to corporate sponsors. RPI will also provide UI with 1800 commercial units per year and 40 promotional spots per week on RPI’s radio stations, as well as other consideration. UI expects to net approximately $120,000 per year from this changed relationship, which is a $60,000 increase per year over the $60,000 in rights fees that the current agreement with RPI generates. The relationship contemplated by the new agreement is being used increasingly by institutions located outside of a major media market and thus unable to generate the substantial rights fees often accorded to institutions in major markets.

The term of the new agreement is five years, commencing on July 1, 2001, and may be extended on the same terms and conditions for up to five one-year increments upon the mutual agreement of the parties. Regents’ approval of the agreement includes approval for up to five one-year extensions and also includes approval to sell the network advertising spots to corporate sponsors. A copy of the agreement is on file in the Board Office.

FISCAL IMPACT:
UI expects to net approximately $120,000 per year as a result of this agreement.
NON-ROUTINE ACTION ITEM
UNIVERSITY OF IDAHO (continued)

COMMITTEE ACTION:
A motion to recommend to the Board to approve the University of Idaho’s request to enter into a five-year agreement with Radio Palouse, Inc., (RPI) for radio broadcasts of intercollegiate football and men’s and women’s basketball games.

Moved by__________ Seconded by__________ Carried Yes_____ No_____

BOARD ACTION:
A motion to approve the University of Idaho’s request to enter into a five-year agreement with Radio Palouse, Inc., (RPI) for radio broadcasts of intercollegiate football and men’s and women’s basketball games.

Moved by__________ Carried Yes_____ No_____
NON-ROUTINE ACTION ITEM
UNIVERSITY OF IDAHO (continued)

4.10 ITEMS NOT COVERED IN OTHER SECTIONS
4.10.1 HOUSING ROOM AND BOARD RATES
FOR INFORMATION ONLY

Proposed Housing Room and Board Rates for the University of Idaho for the 2001-2002 academic year have been approved by President Hoover and appear at Exhibit #3.3.A. The rates displayed herein are subject to revision due to utility rate increases.
Proposed 2001-2002 Annual Residence Hall Room and Board Rates
(Note: These rates are subject to revision due to utility rate increases)

<table>
<thead>
<tr>
<th>Residence Hall Room and Board Fees</th>
<th>FY02 Rates</th>
<th>FY01 Rates</th>
<th>Increase</th>
<th>FY02 Rates</th>
<th>FY01 Rates</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Double Room and Meal Plan #1</td>
<td>$4,386.00</td>
<td>$ 4,238.00</td>
<td>3.49%</td>
<td>$2,193.00</td>
<td>$ 2,119.00</td>
<td>3.49%</td>
</tr>
<tr>
<td>Double Room and Meal Plan #2</td>
<td>$4,224.00</td>
<td>$ 4,082.00</td>
<td>3.48%</td>
<td>$2,112.00</td>
<td>$ 2,041.00</td>
<td>3.48%</td>
</tr>
<tr>
<td>Double Room and Meal Plan #3</td>
<td>$3,978.00</td>
<td>$ 3,844.00</td>
<td>3.49%</td>
<td>$1,989.00</td>
<td>$ 1,922.00</td>
<td>3.49%</td>
</tr>
<tr>
<td>Scholars’ Residence – Double Room/ Scholars Meal Plan</td>
<td>$4,188.00</td>
<td>$ 4,048.00</td>
<td>3.46%</td>
<td>$2,094.00</td>
<td>$ 2,024.00</td>
<td>3.46%</td>
</tr>
<tr>
<td>Targhee Hall Double Room/Targhee Meal Plan</td>
<td>$4,188.00</td>
<td>$ 4,048.00</td>
<td>3.46%</td>
<td>$2,094.00</td>
<td>$ 2,024.00</td>
<td>3.46%</td>
</tr>
<tr>
<td><strong>Elmwood Apartments: 1 Br. w/loft</strong></td>
<td>$3,328.00</td>
<td>$ 3,216.00</td>
<td>3.48%</td>
<td>$1,664.00</td>
<td>$ 1,608.00</td>
<td>3.48%</td>
</tr>
<tr>
<td>General Single Room: Additional Fee</td>
<td>$800.00</td>
<td>$ 700.00</td>
<td>14.29%</td>
<td>$ 400.00</td>
<td>$ 350.00</td>
<td>14.29%</td>
</tr>
<tr>
<td>Co-op Single Room: Additional Fee</td>
<td>$648.00</td>
<td>$ 588.00</td>
<td>10.20%</td>
<td>$ 324.00</td>
<td>$ 294.00</td>
<td>10.20%</td>
</tr>
<tr>
<td>McConnell Hall: (Additional Charge)</td>
<td>$80.00</td>
<td>$ 80.00</td>
<td>0%</td>
<td>$ 40.00</td>
<td>$ 40.00</td>
<td>0%</td>
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<tr>
<td>Fall Only Agreement: Additional Fee</td>
<td>------</td>
<td>0%</td>
<td></td>
<td>$ 350.00</td>
<td>$ 350.00</td>
<td>0%</td>
</tr>
</tbody>
</table>

A $30 non-refundable Residence Hall Application processing fee is proposed.

Liquidated Damage Policy Remains: $4.00 per day for remaining term of the Agreement, Minimum Charge $200.00, Maximum Charge increased to $800.00.

Notes: Proposed Residence Hall Room and Board Increase from 2000-2001 to 2001-2002 is 3.49% for double room; 5.1% for single room.

Proposed 2001-2002 Monthly Apartment Rates 2 Tier Plan

<table>
<thead>
<tr>
<th>12 MONTH AGREEMENT</th>
<th>FY02 Rate</th>
<th>FY01 Rate</th>
<th>Actual</th>
<th>Dollar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed Apartment Housing Rents</td>
<td>Per Month</td>
<td></td>
<td>Increase</td>
<td>Increase</td>
</tr>
<tr>
<td>Alumni Residence Center</td>
<td>$295.00</td>
<td>$295</td>
<td>0%</td>
<td>$ 0</td>
</tr>
<tr>
<td>Graduate Student Residence # B</td>
<td>$375.00</td>
<td>$370</td>
<td>1.35%</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>Graduate Student Residence #C</td>
<td>$360.00</td>
<td>$355</td>
<td>1.41%</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>Park Village Apartments</td>
<td>$325.00</td>
<td>$325</td>
<td>0%</td>
<td>$ 0</td>
</tr>
<tr>
<td>South Hill Apartments: 1 Br.</td>
<td>$387.00</td>
<td>$377</td>
<td>2.65%</td>
<td>$10.00</td>
</tr>
<tr>
<td>South Hill Apartments: 2 Br.</td>
<td>$408.00</td>
<td>$398</td>
<td>2.51%</td>
<td>$10.00</td>
</tr>
<tr>
<td>South Hill Apartments: 3 Br.</td>
<td>$469.00</td>
<td>$459</td>
<td>2.18%</td>
<td>$10.00</td>
</tr>
<tr>
<td>South Hill Vista: 2 Br.</td>
<td>$449.00</td>
<td>$439</td>
<td>2.28%</td>
<td>$10.00</td>
</tr>
<tr>
<td>South Hill Vista: 3 Br.</td>
<td>$510.00</td>
<td>$500</td>
<td>2.00%</td>
<td>$10.00</td>
</tr>
<tr>
<td>South Hill Vista: 4 Br.</td>
<td>$561.00</td>
<td>$551</td>
<td>1.81%</td>
<td>$10.00</td>
</tr>
<tr>
<td>Elmwood Apartments: 1 Br. (ground floor unit)</td>
<td>$400.00</td>
<td>$395</td>
<td>1.27%</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>Elmwood Apartments: 1 Br.</td>
<td>$410.00</td>
<td>$405</td>
<td>1.23%</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>Elmwood Apartments: 1 Br. w/loft</td>
<td>$530.00</td>
<td>$530</td>
<td>0.00%</td>
<td>$ 0</td>
</tr>
</tbody>
</table>

Notes: Overall Proposed Monthly Rate for 12 Month Apartment Agreement Increase from 2000-2001 to 2001-2002 is 2.00%.

*< THAN 12 MONTH AGREEMENT | FY01 Rate | FY00 Rate | Actual | Dollar |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed Apartment Housing Rents</td>
<td>Per Month</td>
<td></td>
<td>Increase</td>
<td>Increase</td>
</tr>
<tr>
<td>Alumni Residence Center</td>
<td>$315.00</td>
<td>$315</td>
<td>0.00%</td>
<td>$ 0</td>
</tr>
<tr>
<td>Graduate Student Residence # B</td>
<td>$395.00</td>
<td>$390</td>
<td>1.28%</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>Graduate Student Residence #C</td>
<td>$380.00</td>
<td>$375</td>
<td>1.33%</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>Park Village Apartments</td>
<td>$345.00</td>
<td>$345</td>
<td>0.00%</td>
<td>$ 0</td>
</tr>
<tr>
<td>South Hill Apartments: 1 Br.</td>
<td>$407.00</td>
<td>$397</td>
<td>2.52%</td>
<td>$10.00</td>
</tr>
<tr>
<td>South Hill Apartments: 2 Br.</td>
<td>$428.00</td>
<td>$418</td>
<td>2.39%</td>
<td>$10.00</td>
</tr>
<tr>
<td>South Hill Apartments: 3 Br.</td>
<td>$489.00</td>
<td>$479</td>
<td>2.09%</td>
<td>$10.00</td>
</tr>
<tr>
<td>South Hill Vista: 2 Br.</td>
<td>$469.00</td>
<td>$459</td>
<td>2.18%</td>
<td>$10.00</td>
</tr>
<tr>
<td>South Hill Vista: 3 Br.</td>
<td>$530.00</td>
<td>$520</td>
<td>1.92%</td>
<td>$10.00</td>
</tr>
<tr>
<td>South Hill Vista: 4 Br.</td>
<td>$561.00</td>
<td>$571</td>
<td>1.75%</td>
<td>$10.00</td>
</tr>
<tr>
<td><strong>Elmwood Apartments: 1 Br. (ground floor)</strong></td>
<td>$420.00</td>
<td>$415</td>
<td>1.20%</td>
<td>$ 5.00</td>
</tr>
<tr>
<td><strong>Elmwood Apartments: 1 Br.</strong></td>
<td>$430.00</td>
<td>$425</td>
<td>1.18%</td>
<td>$ 5.00</td>
</tr>
<tr>
<td><strong>Elmwood Apartments: 1 Br. w/loft</strong></td>
<td>$550.00</td>
<td>$530</td>
<td>0.00%</td>
<td>$ 0</td>
</tr>
</tbody>
</table>

Notes: Overall Proposed Monthly Rate Increase for 2001-2002<12-Month Apartment Agreement Increase over 2000-2001 is 2.00%.
*Less-than-12-Month Agreement is $20 more per month to offset turnover costs
**Less Than 12-Month Agreement for Elmwood is only permitted in the event of a student graduating.
NON-Routine ACTION ITEM
PROFESSIONAL TECHNICAL EDUCATION
EASTERN IDAHO TECHNICAL COLLEGE

5.0 PHYSICAL PLANT
5.8 RENAMING/MEMORIALIZING BUILDINGS AND FACILITIES
5.8.1 EASTERN IDAHO TECHNICAL COLLEGE LIBRARY

SUBJECT:
Eastern Idaho Technical College requests approval to officially name the EITC library the Richard and Lila Jordan Library.

BACKGROUND:
Since the late 1970s, Richard and Lila Jordan have supported Eastern Idaho Technical College with student scholarships through gifts of financial support, real estate, an insurance annuity, and other personal contributions. Richard (deceased) and Lila Jordan are the College Foundation’s largest contributors to date. Native Bonneville County residents, the Jordan’s life long endeavors included agriculture, real estate, and public service. Leaving no heirs, they have contributed much of their estate to the College. They attributed their personal and professional success to EITC. The fitting tribute of naming the library has been initiated and endorsed by both the Eastern Idaho Technical College Foundation and the Eastern Idaho Technical College Advisory Council.

IMPACT:
In recognition of Mr. and Mrs. Jordan’s generous service Eastern Idaho Technical College seeks approval to designate this College facility as the Richard and Lila Jordan Library.

FISCAL IMPACT:
None

COMMITTEE ACTION:
A motion to recommend to the Board approval of the request from Professional Technical Education to officially name the Eastern Idaho Technical College library in recognition of the scholarship, college, and student support given by Richard and Lila Jordan. The new name will be the Richard and Lila Jordan Library.

Moved by ________ Seconded by ________ Carried Yes _____ No_____

BOARD ACTION:
A motion to approve the request from Professional Technical Education to officially name the Eastern Idaho Technical College library in recognition of the scholarship, college, and student support given by Richard and Lila Jordan. The new name will be the Richard and Lila Jordan Library.

Moved by ________ Carried Yes _____ No
ACTION ITEM

PROMISE SCHOLARSHIP CATEGORY A

BACKGROUND:
The name of the former State of Idaho Scholarship has been changed to the Idaho Promise Category A Scholarship with no change to the eligibility requirements. The intent of the scholarship is to encourage the best and brightest Idaho students to attend an Idaho college or university. Applicants are ranked based on academic and professional-technical high school records, and ACT or COMPASS scores.

The provisions of Idaho Code §33-4307.2.a require the State Board of Education to annually set the amount of the award. The amount of the award was increased in FY 98 from $2,650 to $2,750. In the corresponding period of time (FY98 – FY01), student fees have increased an average of 26% among the public postsecondary institutions. Consequently, due to increased fees, increasing costs of living, and in an effort to be competitive with other programs, staff is recommending that the award be increased to $3,000 per year ($1,500 per semester) beginning with the fall 2001 semester.

DISCUSSION:
The Joint-Finance and Appropriations Committee approved the Board’s request for a budgetary enhancement to the program allowing the Board to increase both the number and amount of the scholarships. Historically, the Board has awarded an average of 25 new scholarships per year, but with a significant variation in the number of new awards year to year, depending on the on-going commitments. 75 percent of the scholarships are awarded to students pursuing academic programs and 25 percent are awarded to professional-technical students.

There are sufficient funds to award 40 new Promise, Category A Scholarships for the 2001-02 school year at $3,000 per student renewable for up to 4 years for academic programs and 2 years for professional-technical programs.

RECOMMENDATION:
Staff recommends that the State Board of Education award 40 Idaho Promise Category A Scholarships to the top 30 academic students and to the top 10 professional-technical students.

FISCAL IMPACT:
The legislature provides $366,000 for the Category A Scholarship program.
ACTION ITEM
PROMISE SCHOLARSHIP CATEGORY A (continued)

COMMITTEE ACTION:
A motion to recommend to the Board the approval of 40 new Category A Promise Scholarships of $3,000 each for the 2001-02 academic year and to increase the Category A Promise Scholarship for continuing students from $2,750 to $3,000.

Moved by__________ Seconded by__________ Carried Yes_____ No_____

BOARD ACTION:
A motion to approve 40 new Category A Promise Scholarships of $3,000 each for the 2001-02 academic year and to increase the Category A Promise Scholarship for continuing students from $2,750 to $3,000.

Moved by__________ Carried Yes_____ No______
ACTION ITEM                                          ITEM #5
FISCAL YEAR 2002 SALARY GUIDELINES

SUBJECT:                                            Approval of FY2002 Salary Guidelines.

BACKGROUND:                                        The Governor annually recommends a salary policy for state employees as part of the
                                                   Budget Address. The legislature can pass a resolution accepting, rejecting or modifying
                                                   the Governor’s recommendations or not act on the recommendations, which means the
                                                   Governor’s recommendation then becomes the salary policy. For FY2002, HCR# 12 was
                                                   not adopted by the legislature so the Governor’s recommendation establishes the State’s
                                                   pay policy for FY02. The Governor recommended a 4.5% salary increase consisting of a
                                                   3.5% C.E.C. based on merit, and 1% for salary competitiveness. In addition, funds were
                                                   recommended for a 2% salary equity increase for faculty at all institutions of higher
                                                   education.

IMPACT:                                             The Board issues salary guidelines for the institutions and agencies to use for classified
                                                   and non-classified positions, incorporating the Governor’s recommendation, in
                                                   developing their FY2002 operating budget. The guidelines allow the institutions and
                                                   agencies the flexibility to develop unique detailed salary and equity plans that are
                                                   consistent with the Governor’s recommendation. In addition, the institutions and
                                                   agencies, based on the availability of funds, may provide additional equity adjustments
                                                   according to individual agency/institutional salary plans.

FISCAL IMPACT:                                      Provides guidance for the institutions and agencies in developing salary adjustments for
                                                   the FY2002 operating budget. The State will provide funds for a 4.5% salary adjustment
                                                   for all appropriated funded positions and for a 2% salary equity adjustment for faculty.
                                                   Salary adjustments above the levels funded can be from reallocations and/or additional
                                                   revenue.

COMMITTEE ACTION:                                  A motion to recommend to the Board the approval of the FY2002 Salary Guidelines as
                                                   presented in Exhibit #5.A.

                                                   Moved by___________ Seconded by___________ Carried Yes______ No______

BOARD ACTION:                                      A motion to approve the FY2002 Salary Guidelines as presented in Exhibit #5.A.

                                                   Moved by___________ Carried Yes______ No______

39
State Board of Education  
FY2002 Salary Guidelines

Since the House Concurrent Resolution No. 12 did not pass, the Governor’s recommendation establishes the State’s pay policy for state employee for FY2002. The Governor recommended a 4.5% salary increase consisting of a 3.5% C.E.C. based on merit, and 1% for salary competitiveness. In addition, funds were recommended for a 2% salary equity increase for faculty at all institutions of higher education. The Joint Finance and Appropriations Committee included these recommendations in the appropriation bills approved by the committee.

The effective date of implementation of these salary adjustments shall be June 10, 2001 for employees classified through the Division of Human Resources, or by the University of Idaho. For non-classified employees, the effective date shall be the beginning contract date.

For the classified employees, the Division of Human Resources is recommending that the State’s Compensation Schedule will be adjusted at the “Policy” and “Maximum” level only. The “Minimum” for the pay grades will not be increased.

For non-classified employees, the following guidelines are provided for institutions and agencies reporting to the State Board of Education:

- **Faculty Promotions** - salary adjustments resulting from Board approved faculty promotions will be allowed according to the institutions’ promotion schedule.

- **Other Promotions** - salary adjustments for non-classified, non-faculty employees will be allowed according to the institution/agencies personnel policies.

- **Salary Adjustments** - salary adjustments for C.E.C. will be allowed based on merit and institutional/agency salary plan.

- **Salary Competitiveness Adjustments** - salary adjustments for salary competitiveness (salary equity) will be allowed based on salary comparisons studies and individual institutional/agency equity plan. Based on availability of funds and reallocation, additional funds may be allocated by an institution/agency to address salary competitiveness.

The minimum salary level for full-time teaching faculty at the college and universities can be no less than $25,300 on an academic year basis.
DISCUSSION ITEM
FINANCE AND PERSONNEL POLICY REVISIONS

SUBJECT:
Finance and Personnel Policy Revisions

BACKGROUND:
The Board has maintained both policies and rules in the areas of Finance and Personnel for some time. This legislative session, the Board successfully requested that the administrative rules on Finance and Personnel be repealed, thus allowing the Board to govern finance and personnel matters by policy rather than rule. The repeal of these rules is effective on July 1, 2001.

Current Board Finance rules provide authority to issue bonds and other indebtedness, approval process for acquisition, disposal, and protection of real and personal property and services, approval process for construction projects and approval of grants and contracts.

Current Board Personnel rules provide definitions and provisions for the different categories of employees, including grievance procedures. They also include provisions for the optional retirement program, tenure, and forced financial exigency and reduction in force procedures. Current Board Personnel policies also provide definitions and provisions for different categories of employees, including grievance procedures. They also include provisions for nondiscrimination, appointment authority and conditions of employment, faculty and tenure, employee leaves and compensation, and AIDS guidelines.

DISCUSSION:
The repeal of the rules results in the need to combine the rule provisions with the policy provisions, and also provides a prime opportunity to review and revise the policies completely, from making major policy shifts to simply reorganizing and re-categorizing. As was intended in repealing the rules and per discussions with the Board, the revisions are focusing on increasing delegation to the institution/agency heads.

In drafting the initial revisions, staff began by compiling all current policies with those rules that were not duplicative. EXHIBIT #6.A is the initial recommendation for the new policy subsections and also a description of some of the major changes or revisions being developed for Board consideration. An initial draft has been forwarded to the institutions/agencies for input, Board staff plans to meet with institution/agency staff to compile additional drafts, and then a first reading document will be forwarded to the Board in April, with an anticipated second reading in June.
DISCUSSION ITEM
FINANCE AND PERSONNEL POLICY REVISIONS (continued)

IMPACT:
Delegating more authority in the areas of finance and personnel matters to the institution/agency heads will free up time on the Board agenda that was otherwise spent on routine items. The Board as the final authority for all personnel related matters is not intended to change, except that the Board will not be required to hear appeals.

COMMITTEE / BOARD ACTION:
This item is provided for Board information / discussion. The staff seeks input from the Board on the direction taken.
EXHIBIT #6.A

BOARD PERSONNEL POLICIES – RECOMMENDED CHANGES

- Current policy provides that the chief executive officers of the agencies/institutions assume the responsibility for personnel management as delegated by the Board. The revision would delegate all authority for personnel to the chief executives, with the exception of those areas specifically reserved to the Board in policy. The areas recommended for specific reserved Board authority include:
  - Approval for all new positions, and certain temporary or special positions
  - Reauthorization of positions which have remained vacant for 12 months or more
  - Approval for the appointment of all positions to the level of dean, assistant vice-president, or their equivalent or higher
  - Approval for any position for a salary of $85,000 or higher
  - Approval for employment agreements for head coaches and athletic directors
  - Approval for the award of tenure
  - Approval for additional benefits or compensation not expressly provided for in Board policy
  - All other non-classified appointments would be submitted to the Board’s Executive Director to review for compliance, with reporting to the Board in any manner the Board directs.

- Add a section, given the increased delegation authority, to increase accountability and reporting, requiring certain standing reports and stating that the Board may at any time require reports or schedules on any of the personnel actions delegated to the chief executive officer.

- Current policies have the UI classified employees subject to the State of Idaho Division of Human Resources policies and the Board’s policies. The revision would have the UI classified employees subject to the only the Board and the UI internal policies.

- Revised policy would clarify the definition of “adequate cause” for dismissal. Current policies provide for it in several places and word it differently throughout.

- Revised policy would delete the provision allowing an appeal to the Board as a matter of right, giving the Board the authority to hear appeals at its own discretion.

- Revised policy delegates the authority for non-renewal of non-faculty exempt employees to the chief executive officers. Grievances in the case of non-renewal will only be forwarded to the Board in cases of alleged illegal discrimination.

- The revised policy deletes the requirement for Board approval for appointments to a tenure review committee. Also, would provide that consideration for tenure and post-tenure review may be postponed and combined with consideration for promotion in rank.

- Revised policies would re-classify and reorder major subjections in an attempt to be more user friendly, to combine provisions that apply to a specific employee classification in one section, and to label those provisions that apply to all employees as such.
**Business Affairs and Human Resources Committee**

**March 22-23, 2001**

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**Financial Affairs**

Significant Rules being moved to Policy

**Bonds & Other Indebtedness:**
- Any expenditure from excess bond revenue requires prior approval of the Board.

**Real & Personal Property and Services:**
- Property under control of the agencies or institutions:
  - Leases to use real property require prior Board approval.
  - Easements to make a permanent use of real property require prior Board approval.
  - Transfer of any other interest in real property requires prior Board approval.

Acquiring an Interest in Real Property:
- Acquisition of option, lease or any other interest, requires prior Board approval.
- All leases of office or classroom space require prior approval of the Board.

**Personal Property & Services:**
- Purchases of personal property, data processing (software) approval levels.
  - Under $25,000 – Chief Executive Officer
  - $25,000 - $150,000 – Executive Director of the Board
  - Over $150,000 – Prior Board Approval
- Purchase of Services (consulting or professional services) does not require Board approval.
- Sale of property or of services require prior Board approval if expected proceeds exceed $15,000.
- Inventory of chattel property valued at $250 or more must be maintained.

**Construction Projects:**
- Initial Project Approval – without regard to source of funding, proposals to make capital improvements (new, renovation, additions) require the following approval.
  - Under $50,000 – Chief Executive Officer
  - $50,000 - $100,000 – Executive Director of the Board
  - Over $100,000 – Prior Board Approval
- Fiscal Revision to Approved Project requires.
  - Under $50,000 or 2% of Project Cost – Chief Executive Officer
  - $50,000 - $100,000 or 2% - 5% of Project Cost – Exec Dir of Board
  - Over $100,000 or 5% of Project Costs – Prior Board Approval
- Construction Contracts – approval level is same as Initial Project Approval above.
- Change Orders require.
  - Under $25,000 - Chief Executive Officer
  - $25,000 - $100,000 – Executive Director of the Board
  - Over $100,000 – Prior Board Approval
- Selection of Architects, Engineers, or Construction Managers can be approved by the Executive Director if under $25,000. Over $25,000 requires prior Board approval.
Financial Affairs

Recommended Significant Changes to Board Finance Policy

Delegate the approval process for acquiring interest in real property (leases and acquisitions) purchases of property, purchases of service, approval of projects, revisions to projects, construction contracts, and change orders as follows:

- Under $150,000 – Chief Executive Officer
- $150,000 - $400,000 – Executive Director of the Board
- Over $400,000 – Prior Board Approval

The use of excess bond reserves will fall within the delegated authority, identified above, as the requests for approval are presented, with an annual report on the use of bond reserves.

Delegating approval of easements to a public entity (utility, roadway, etc.) to the institutions.

Increasing the approval requirements for sale of personal property or of service to $50,000.

Increase the chattel property inventory value to $2,000.

Allow the selection of specific project architects, engineers, or construction managers be part of the project approval process.
DISCUSSION ITEM
FISCAL YEAR 2003 BUDGET REQUEST PROCESS

SUBJECT:
FY03 Budget Request Process

BACKGROUND:
As we close out the third quarter of FY01 and in the midst of the legislative appropriation process for FY02, we need to begin the process on developing the FY03 budget request. Assuming the State process will remain a budget base plus maintenance of current operations (MCO) and enhancements, the Board can begin focusing on the enhancement component. The MCO part is calculated based on guidelines from the Division of Financial Management or from Board policy so is somewhat inflexible on issues addressed. The enhancement requests allow the Board to provide leadership, direction for the future. Historically, the Board wrestles with balancing the unmet needs of the institutions and agencies with the realization that State revenues are limited. The last couple years, the Board has identified “Salary Competitiveness” as the number one system-wide enhancement request. Beyond that, the institutions and agencies were allowed to develop unique request within an established limit (5% for FY02 including salary competitiveness).

IMPACT:
To start the process for FY03, the presidents and agency heads will be invited to discuss future funding issues with the BAHR committee at the March meeting. From this discussion, the committee could recommend at least two approaches in developing the FY03 budget request guidelines. It could take the historical approach by identifying a system-wide request and let the institutions request unique needs within a limit. Or the committee could identify several system-wide educational issues confronting the State, reducing the flexibility of unique institutional requests. Or a combination of the two approaches could be developed. The intent the discussion at this meeting is to get Board direction for developing the FY03 request guidelines that will be approved at the April meeting. The timeline for presenting the requests to the Board also needs to be developed.

FISCAL IMPACT:
By approving the requests, the Board supports the need identified and allows the institutions to lobby the Governor and State Legislative leaders for the funds.

COMMITTEE ACTION:
No action required.

BOARD ACTION:
No action required.
INFORMATION ITEM
DEVELOPMENT / FUND RAISING

SUBJECT:
Report on Development/Fund Raising Position.

BACKGROUND:
During the January Board meeting, the institutions were asked to provide a list of the positions that are dedicated to development and/or fund raising activities. EXHIBITS #8.A - D contain the reports from each institution on these positions.

IMPACT:
The Board Policy concerning foundations in Section V.E. - Gifts and Institutional Foundation (EXHIBIT #8.E). Subsection E.4. – Accountability states: “The institutions may provide limited and reasonable support to such foundations, … provided such support is authorized in the agreement …”. The agreements define the relationship between the institutions and their related foundations. The agreements are on file with the Office of the State Board of Education, copies available upon request.

This information is provided to inform the Board of the number and placement of these positions on campus. Upon reviewing the information, if the Board identifies issues with the information or the Foundation policy, it could direct the staff to gather additional information or to develop changes to the policy.

FISCAL IMPACT:
By providing State support for these positions, the foundations do not incur these costs thereby generating additional funds the institutions have available for scholarships, facilities, program support, etc. For FY2000, the support raised on behalf of the institutions (BSU, ISU, UI, & LCSC) in the “Gift” category amounted to $32,033,341 of which 94.4% was restricted ($30,249,945).

COMMITTEE ACTION:
No action required.

BOARD ACTION:
No action required.
## Boise State University
### Development/Fund Raising Positions

<table>
<thead>
<tr>
<th>Department/Position</th>
<th>F.T.E.</th>
<th>Approp</th>
<th>Non Appr</th>
<th>Total</th>
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<td><strong>Total Institution</strong></td>
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<td>161,907</td>
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### Idaho State University
#### Development/Fund Raising Positions

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<th>Department/Position</th>
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<th>NonAppr</th>
<th>Total</th>
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<td><strong>Institution Development Office</strong></td>
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<td>V. P. Institutional Advancement</td>
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## University of Idaho Development / Fund Raising Positions

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<th>Position/Title</th>
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<th>Non-Approp</th>
<th>Total Ann Salary</th>
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<td><strong>University Advancement:</strong></td>
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<tr>
<td><strong>University Development:</strong></td>
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<td>Assoc. VP Advncmnt/Dir, Dev</td>
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<td>Development Office</td>
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<td>Development Office</td>
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<td>Management Analyst</td>
<td>Development Office</td>
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<tr>
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<td>14.00</td>
<td>356,949</td>
<td>805,834</td>
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| Colleges/Programs:                    |                     |     |            |                 |
| Director, Development                 | Agriculture         | 1.00| 0          | 67,496          |
| Development Coordinator               | Agriculture         | 1.00| 0          | 34,174          |
| Development Coordinator               | Art & Architecture  | 1.00| 5,394     | 34,008          |
| Assoc. Athletics Dir, Dvlpment         | Athletics           | 1.00| 0          | 63,606          |
| Asst Dir. Athletics Dev Program       | Athletics           | 1.00| 0          | 40,019          |
| Asst Dir. Athletics Dev Program       | Athletics           | 1.00| 0          | 40,019          |
| Development Coordinator               | Athletics           | 1.00| 0          | 34,653          |
| Director, Development                 | Business            | 1.00| 0          | 56,992          |
| Development Coordinator               | Business            | 1.00| 0          | 34,008          |
| Director, Development                 | Education           | 1.00| 0          | 57,741          |
| Director, Development                 | Engineering         | 1.00| 0          | 63,003          |
| Development Coordinator               | Engineering         | 1.00| 0          | 35,006          |
| Director, Development                 | Law                 | 1.00| 0          | 55,016          |
| Director, Development                 | Letters & Science   | 1.00| 0          | 52,520          |
| Development Coordinator               | Mines               | 1.00| 0          | 34,653          |
| Asst Dir. Dvlpmnt, Jazz               | Music               | 1.00| 0          | 46,634          |
| Director, Development                 | Natural Resources   | 1.00| 0          | 54,288          |
| **Subtotal**                          |                     | 17.00| 116,423   | 805,834         |

| **Totals**                            | 31.00              | 473,372 | 1,114,947 | 1,588,319       |
## Lewis-Clark State College
### Development/Fund Raising Positions

<table>
<thead>
<tr>
<th>Department/Position</th>
<th>F.T.E.</th>
<th>Approp</th>
<th>NonAppr</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>Institution Development Office</td>
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<td>Director, College Advancement</td>
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<tr>
<td>College/Department</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Athletics</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director of Development</td>
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<td>31,824</td>
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<td>Total College/Department</td>
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<td>0</td>
<td>31,824</td>
<td>0</td>
</tr>
<tr>
<td>Total Institution</td>
<td>3.00</td>
<td>90,730</td>
<td>31,824</td>
<td>90,730</td>
</tr>
</tbody>
</table>
E. Gifts and Institutional Foundations

1. Acceptance of Gifts.

The Board may accept gifts, legacies, and devises (hereinafter "gifts") of real and personal property to the State of Idaho for the benefit of any agency or institution under its governance. Gifts worth more than $10,000 must be accepted by the Board before the gift may be expended or otherwise used by the agency or institution. The chief executive officer of any agency or institution is authorized to receive, on behalf of the Board, gifts worth $10,000 or less and of a routine nature. (Section 33-3714, Idaho Code.)

2. Institutional Foundations.

a. Private support for public higher education is an accepted and firmly established practice throughout the United States. Tax-exempt foundations are one means of providing this valuable support to help public colleges and universities raise money through contributions.

b. The State Board of Education/Board of Regents of the University of Idaho, hereinafter referred to as the Board, recognizes that foundations:

   (1) provide an opportunity for private individuals and organizations to contribute to college and university programs with the assurance that the benefits of their gifts supplement, not supplant, state appropriations to the institutions;

   (2) provide assurance to donors that their contributions will be distributed and utilized for specified purposes; and

   (3) create an effective forum for alumni and community leaders to help strengthen the colleges and universities through participation in the solicitation, management, and distribution of private gifts to these institutions.

c. The Board, aware of the value of tax exempt foundation to the well-being of our colleges and universities, adopts this policy with the following objectives:

   (1) To preserve and encourage the operation of foundations associated with public colleges and universities in Idaho, and

   (2) To ensure that foundations associated with Idaho public colleges and universities conduct their business in a responsible fashion, fulfilling their obligation to contributors, to those who benefit from their programs, and to the general public.
3. Definition of Foundations.

Foundations are separate, legal entities, tax-exempt under Section 501(c) of the Internal Revenue Code of 1986, as amended, associated with a public college or university and established for the purpose of receiving, holding, and/or using funds from the private sector for charitable, scientific, cultural, educational, athletic, or related endeavors that support, enrich, and improve the institution. The institutions shall develop agreements, subject to Board approval, which define the relationship between the institutions and their related foundations. Technology transfer organizations, including the Idaho Research Foundation, are not subject to this policy.

4. Accountability.

a. The Board does not have direct control over such foundations. The Board does, however, have the responsibility to ensure that the institutions under its governance act responsibly and are accountable to the public and to the legislature. The Board also has the responsibility to protect the good names of the colleges and universities and ensure that activities conducted in their names are proper.

b. The institutions may provide limited and reasonable support to such foundations, including but not limited to the cost of utilities, maintenance, and janitorial services, and all or part of the salary and related personnel costs of staff support, provided such support is authorized in the agreement referred to in Topic 3 above.

c. The institutions shall ensure that foundations provide adequate insurance to cover their operations and the activities of their directors, officers, and employees. Foundations shall not operate on state property or on any property under the control of the Board unless liability insurance coverage in amounts of not less than statutorily prescribed minimums is in effect.

5. Conflict of Interest.

Board members, administrative officers and officials and all other employees of the institutions and agencies are subject to the Board's conflict-of-interest policy as stated in Section I, Subsection G, of the Board's Governing Policies and Procedures and any other applicable laws or regulations.


Agreements between the institutions and their foundations shall include the following provisions:

a. The foundations shall maintain financial and accounting records in accordance with generally accepted accounting principles.

b. The foundations shall be audited annually by a qualified firm of independent certified public accountants. The audit shall be conducted in accordance with generally
accepted auditing standards. Copies of these audit reports shall be distributed to the presidents of the institutions and the Board.

c. The audit reports shall contain the foundations' financial statements and the auditor's independent opinion regarding these financial statements. Donor anonymity shall be protected to the extent allowable by law.

d. The foundations shall permit the institutions and the Board to inspect and audit foundation books and records at reasonable times in order to ensure compliance with applicable laws, regulations, and policies.

7. Transfers from Foundations to Institutions.

a. A formal procedure shall be established for institutions to accept gifts and donations transferred from the foundations. The institutions are not obligated to accept any gifts or donations from the foundations that are not consistent with the institutions' identified purposes and Board policies. In addition, the institutions shall not accept gifts or donations from the foundations if restrictive terms and conditions exist which do not comply with Board and institutional policies.

b. A procedure shall be established to authorize transfers from the foundations to the institutions. All foundation transfers to the institutions shall be documented and reported annually to the presidents of the institutions and the Board. Where restrictions apply to transfers, the foundations shall be certain that the institutions have access to any relevant documentation concerning donor intent.

c. Transfers of real property from the foundations to the institutions are subject to all approvals required by Board rules and policies for acceptance of gifts or real estate.

8. Institutional Employees.

Salaries, loans, perquisites, or other benefits provided to or on behalf of an institutional employee by foundations shall be:

a. Approved by the Board.

b. Paid by the foundations to the institutions, which in turn will make payments to the employee in accordance with normal practices, except where the Board approves a different form of payment.

c. All payments made from the foundations to institutional employees shall be paid through the institutions. Employees shall not receive any payments or other benefits directly from the foundations or athletic associations. This provision shall include reimbursements for expenses incurred for authorized institution and foundation purposes.

Employees hired by the foundations in positions solely funded by the same are not entitled to state employment rights and benefits. These appointments are not subject to Board approval.


a. When foundation-controlled resources are used to build or acquire facilities for the institution's use, these facilities shall be related to the needs and purposes of that institution. In addition, where state general account appropriated funds will be used in the construction, operation, or maintenance of such facilities, prior Board and legislative approval shall be obtained pursuant to Section 33-3805A, Idaho Code.

b. Planning, design, and construction of such facilities shall be in accordance with all applicable building codes and state and federal laws. Plan review coupled with adequate communication shall be conducted in cooperation with appropriate agencies as required.

11. Foundations for Other Agencies.

Other agencies under the Board's jurisdiction may establish foundations to accept gifts made for the benefit of the agencies' operating purposes. These agencies are subject to the same policies as the institutional foundations. However, agency foundations with annual revenues less than $25,000 are not required to obtain an independent audit. These agencies must instead submit an annual report to the Board of gifts received and the disposition of such gifts.


Foundations and Friends groups that exist for the benefit of the Idaho Educational Public Broadcasting System (IEPBS) are required by Federal Communications Commission (FCC) regulations to have specific spending authority designated by the Board. Audits of the IEPBS Foundation and Friends groups will be conducted by the Legislative Auditor.

a. By action of the State Board of Education, the Idaho Educational Public Broadcasting System Foundation, Inc., has been designated to accept gifts made for the benefit of public television in the State of Idaho. The Foundation will conduct its activities in a manner consistent with the Federal Communications Commission (FCC) regulations and the FCC license held by the State Board of Education.

b. By action of the State Board of Education, the Friends of Channel 4, Inc., has been designated to accept gifts made for the Benefit of KAID TV, Channel 4. The Friends
of Channel 4, Inc., will conduct its activities in a manner consistent with the Federal Communications Commission (FCC) regulations and the FCC license held by the State Board of Education.

c. By action of the State Board of Education, the Friends of Channel 10, Inc., has been designated to accept gifts made for the benefit of KISU TV, Channel 10. The Friends of Channel 10, Inc., will conduct its activities in a manner consistent with the Federal Communications Commission (FCC) regulations and the FCC license held by the State Board of Education.

d. By action of the State Board of Education, the Friends of KUID, Inc., has been designated to accept gifts made for the benefit of KUID TV, Channel 12. The Friends of Channel 12, Inc., will conduct its activities in a manner consistent with the Federal Communications Commission (FCC) regulations and the FCC license held by the State Board of Education.

13. Foundation Land Transactions

a. When an institution president becomes aware that a foundation is considering the purchase of land for the eventual or possible future use by, donation to, or development for the benefit of the institution, the president shall report such possible land acquisition to the Board in executive session pursuant to Idaho Code 67-2345 (1) (c).

b. Such reporting shall be at the first Board meeting following the president becoming aware of the possible land transaction.
INFORMATION ITEM

JOINT FINANCE & APPROPRIATIONS COMMITTEE UPDATE

SUBJECT:
Update on JFAC Recommendations.

BACKGROUND:
JFAC finished setting budget on February 28, 2001 (record early time) and adjourned subject to the call of the chairs. The appropriation bills are at various stages going through the House and Senate approval. EXHIBIT #9.A summarizes JFAC’s action for FY02. EXHIBIT #9.B identifies the Board approved enhancement requests, the Governor’s recommendations, and JFAC action. EXHIBIT #9.C is the building fund recommendations.

FISCAL IMPACT:
If JFAC’s recommendations are approved the legislature and signed by the Governor, the funding level for FY02 is established.

COMMITTEE ACTION:
No action required.

BOARD ACTION:
No action required.
<table>
<thead>
<tr>
<th>Department</th>
<th>General Fund</th>
<th>General Fund</th>
</tr>
</thead>
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<td>$4,922,100</td>
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<td>Attorney General</td>
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<td>Capital Budget</td>
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<td>Controller, State</td>
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<tr>
<td>Governor, Office</td>
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<tr>
<td>Treasurer, State</td>
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<td>Lieutenant Governor</td>
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<tr>
<td>Police, Idaho State</td>
<td>1,301,400</td>
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<tr>
<td>Total Public Safety</td>
<td>301,478,600</td>
<td>378,627,000</td>
</tr>
<tr>
<td>Health &amp; Human Services:</td>
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<td>378,627,000</td>
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<td>Total Health &amp; Hum. Serv.</td>
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<td>2,077,200</td>
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<td>Health Education Programs</td>
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<td>2,040,194,200</td>
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<td>State Totals</td>
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Prepared by the Div. of Financial Mgmt.

March 5, 2001
## State Board of Education

### Summary of Original FY2002 Budget Request, Governor’s Recommendation & JFAC Action

#### Enhancements Only - In Agency/Institution Priority Order

<table>
<thead>
<tr>
<th>Institution/Agency/Program</th>
<th>Board Approved Requests</th>
<th>Governor’s Recommendation</th>
<th>JFAC’s Action</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FTE</td>
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<td>1 Office of the State Board of Education</td>
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<tr>
<td>2 Transfer From State Dept of Education</td>
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<td>500,000</td>
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<tr>
<td>3 Salary Competitiveness</td>
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<td>4 Add Grants/Contracts Officer</td>
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<tr>
<td>5 Add Human Resource/Student Affairs Officer</td>
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<tr>
<td>6 Idaho MOST - Matching Funds for Grant</td>
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<tr>
<td>7 Governor’s Initiative-Achievement Standards</td>
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<td>8 Total Enhancements</td>
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<td>9</td>
<td></td>
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<tr>
<td>10 Idaho School for the Deaf and the Blind</td>
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<td>11 Salary Competitiveness</td>
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<td>12 R &amp; M-Post Secondary Transition</td>
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<td>13 Infrastr - Facilities Maintenance</td>
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<td>14 Infrastr - Information Tech for Resident Cottages</td>
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<td>20 R &amp; M - Career Guidance &amp; Publications Prog Mgr</td>
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<td>21 R &amp; M - Program Improvement</td>
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<td>22 R &amp; M - Postsecondary Instructional Equip</td>
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<td>23 R &amp; M - Postsecondary Role &amp; Mission</td>
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<td>24 Infrastr - Facilities Maintenance - EITC</td>
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<tr>
<td>25 One-time - Tech &amp; Equip Upgrade</td>
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<td>26 Total Enhancements</td>
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</tbody>
</table>
### Summary of Original FY2002 Budget Request, Governor's Recommendation & JFAC Action

**Enhancements Only - In Agency/Institution Priority Order**

<table>
<thead>
<tr>
<th>Institution/Agency/Program</th>
<th>Board Approved Requests</th>
<th>Governor's Recommendation</th>
<th>JFAC's Action</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>General</td>
<td>Other</td>
<td>Total</td>
</tr>
<tr>
<td>27 Community Colleges:</td>
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<tr>
<td>28 College of Southern Idaho</td>
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<tr>
<td>29 Salary Competitiveness</td>
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<td>30 Infrastr - Telecommunications Replacement</td>
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## State Board of Education
### Summary of Original FY2002 Budget Request, Governor's Recommendation & JFAC Action
#### Enhancements Only - In Agency/Institution Priority Order

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<tr>
<th>Institution/Agency/Program</th>
<th>Board Approved Requests</th>
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<th>JFAC's Action</th>
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The college and universities receive a lump-sum appropriation as identified below on line 77 thru line 90. The Board will allocate these funds at the April meeting.
# State Board of Education

## Summary of Original FY2002 Budget Request, Governor's Recommendation & JFAC Action

**Enhancements Only - In Agency/Institution Priority Order**

<table>
<thead>
<tr>
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<th>JFAC's Action</th>
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f:/FINANCE/02/REQ/Enhsum-Appr

03/12/2001
## State Board of Education

### Summary of Original FY2002 Budget Request, Governor’s Recommendation & JFAC Action

Enhancements Only - In Agency/Institution Priority Order

<table>
<thead>
<tr>
<th>Institution/Agency/Program</th>
<th>Board Approved Requests</th>
<th>Governor’s Recommendation</th>
<th>JFAC’s Action</th>
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# Summary of Original FY2002 Budget Request, Governor's Recommendation & JFAC Action

## Enhancements Only - In Agency/Institution Priority Order

<table>
<thead>
<tr>
<th>Institution/Agency/Program</th>
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<th>JFAC's Action</th>
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| 170 State Library | | | | | | | | | | | | |
| 171 Salary Competitiveness | 36,000 | 36,000 | | | 0 | 0 | | | | | |
| 172 Collaborative - Sch Libr/Media Consultant | 2.00 | 95,700 | 8,000 | 103,700 | 0.00 | 0 | 0 | | 0.00 | 0 | 0 | |
| 173 R & M - Contract for Technical Services | 50,000 | 50,000 | | | 0 | 0 | | | | | |
| 174 Collaborative - Document Delivery Systems | 40,000 | 40,000 | | | 0 | 0 | | | | | |
| 175 R & M - Libr Asst for Networking | 1.00 | 36,400 | 4,200 | 40,600 | 0.00 | 0 | 0 | | 0.00 | 0 | 0 | |
| 176 Early Childhood Literacy | | 1.00 | 100,000 | | 0 | 100,000 | | 0 | 0 | 0 | |
| 177 Total Enhancements | 3.00 | 258,100 | 12,200 | 270,300 | 0.00 | 100,000 | 0 | 100,000 | 0.00 | 0 | 0 | 0 |

| 178 State Historical Society | | | | | | | | | | | | |
| 180 Salary Competitiveness | 35,800 | 35,800 | | | 0 | 0 | | | | | |
| 181 Infrastr - Facilities Maintenance | 1.00 | 47,400 | 47,400 | | 0.00 | 47,400 | 47,400 | | 0.00 | 5,800 | 5,800 | |
| 182 Infrastr - Historic Sites Manager | 1.00 | 46,200 | | | 0.00 | 0 | 0 | | 0 | | |
| 183 Infrastr - Archivist | 1.00 | 86,000 | 43,000 | 1.00 | 43,000 | 43,000 | 1.00 | 43,000 | 43,000 | |
| 184 Infrastr - Graphics/Computer Technician | 1.00 | 46,400 | 46,400 | | 0.00 | 0 | 0 | | 0 | | |
| 185 Infrastr - Financial Cleck | 1.00 | 27,400 | 27,400 | | 0.00 | 0 | 0 | | 0 | | |
| 186 Spec Req-Millennium Project (one-time funds) | 3.00 | 134,300 | 134,300 | 3.00 | 134,300 | 134,300 | 3.00 | 134,300 | 134,300 | |
| 187 Spec Req-Lewis Clark Commemoration Project | 110,000 | 110,000 | | | 110,000 | 110,000 | | | 110,000 | 25,000 | 135,000 | |
| 188 Spec Req-Cemetery Preservation Project | 3.00 | 89,500 | 89,500 | | 0.00 | 0 | 0 | | 0 | | |
| 189 Capitol Tours | | | | | | | | | | | | 8,800 | 8,800 |
| 190 Total Enhancements | 11.00 | 623,000 | 0 | 533,800 | 4.00 | 334,700 | 0 | 334,700 | 4.00 | 293,100 | 33,800 | 326,900 |

| 191 Vocational Rehabilitation | | | | | | | | | | | | |
| 192 R&M - Case Services Catch-up Funding | 233,200 | 233,200 | | | 100,000 | 100,000 | | | 43,300 | 43,300 | |
| 193 R&M - Twin Falls/Jerome Sch Dist Sch to Work Pr | 2.00 | 24,100 | 152,900 | 177,000 | 2.00 | 24,100 | 152,900 | 177,000 | 2.00 | 24,100 | 152,900 | 177,000 |
| 194 R&M - Adult Correction Project - Pocatello/Id Falls | 2.00 | 24,400 | 153,800 | 178,200 | 2.00 | 24,400 | 153,800 | 178,200 | 2.00 | 24,400 | 153,800 | 178,200 |
| 195 R&M - Workforce Development One Stop | 25,000 | 25,000 | | | 25,000 | 25,000 | | | 25,000 | 25,000 | |
| 196 R&M - State Independent Living Council | 14,500 | 14,500 | | | 14,500 | 14,500 | | | 14,500 | 14,500 | |
| 197 Epilepsy Service Expansion | | | | | | | | | | | | 20,000 | 20,000 |
| 198 Total Enhancements | 4.00 | 321,200 | 306,700 | 627,900 | 4.00 | 188,000 | 306,700 | 494,700 | 4.00 | 136,800 | 306,700 | 443,500 |
| 199 Total Enhancement Request | 131.25 | 40,478,900 | 412,600 | 34,570,300 | 10.75 | 29,747,600 | 1,900,500 | 31,648,100 | 36.00 | 21,970,400 | 2,951,300 | 24,854,700 |

f:/FINANCE/02/REQ/Enhsum-Appr

03/12/2001
### State Board of Education
#### FY02 Major Capital Request Summary
**Agency/Institution Priority**

($ in 000s)

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<tr>
<th>Board Priority</th>
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| TOTAL OF PRIORITY ITEMS #1-10 | 82,421.0 | 86,511.0 | 67,247.0 | 67,247.0 |
INFORMATION ITEM       ITEM #10
STUDENT FEES

SUBJECT:
Background Information on Student Fees

BACKGROUND:
During the April meeting, the Board will review the institutional
recommendations for student fee changes for the fall of 2001. To facilitate that
process, background information is provided at this time.

Review material and seek additional information, if applicable.

IMPACT:
The following information is attached:

Exhibit #10.A  Summary Schedule of Annual Fees by Institution
Exhibit #10.B  History of Idaho Fees
Exhibit #10.C  Idaho Fees Compared to WICHE States
Exhibit #10.D  History of WICHE States Fees and Tuition –
                Universities Only
Exhibit #10.E  Comparison to WICHE States

FISCAL IMPACT:
Information Item – not applicable

COMMITTEE ACTION:
No action required.

BOARD ACTION:
No action required.
## I. FULL TIME FEES—EIGHT HOURS OR MORE
### RESIDENT UNDERGRADUATE

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<th>Component</th>
<th>BSU</th>
<th>ISU</th>
<th>U of I</th>
<th>LCSC</th>
<th>EITC</th>
<th>CSI</th>
<th>NIC</th>
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</thead>
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<td>Matriculation Fee/Vocational Ed Fee/Tuition</td>
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<td>$1,415.60</td>
<td>$1,319.20</td>
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<td>$750.00</td>
<td>$950.00</td>
<td>$710.00</td>
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<td>117.00</td>
<td>62.00</td>
<td>40.00</td>
<td>40.00</td>
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<tr>
<td>Facility Fees</td>
<td>506.00</td>
<td>350.00</td>
<td>444.50</td>
<td>434.00</td>
<td>0.00</td>
<td>60.00</td>
<td>0.00</td>
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<tr>
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<td>410.00</td>
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<td>$2,578.00</td>
<td>$2,476.00</td>
<td>$2,360.00</td>
<td>$1,200.00</td>
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<td>$1,296.00</td>
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### RESIDENT GRADUATE FEES / OUT-OF DIST FEES

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<th>EITC</th>
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<td>62.00</td>
<td>117.00</td>
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<td>40.00</td>
<td>40.00</td>
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<td>444.50</td>
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<tr>
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### NONRESIDENT UNDERGRADUATE TUITION & FEES

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<th>EITC</th>
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<td>40.00</td>
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<td>444.50</td>
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<td>750.40</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Physical Therapy (Nonresident)</td>
<td>12,678.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Occupational Therapy (Resident)</td>
<td>3,704.00</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Occupational Therapy (Nonresident)</td>
<td>12,678.00</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Physician Assistant--Resident (Three sessions including Summer)</td>
<td>12,678.00</td>
<td></td>
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</tr>
<tr>
<td>Physician Assistant--Nonresident (Three sessions including Summer)</td>
<td>23,757.00</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Resident Law College Fee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nonresident Law College Fee and Tuition</td>
<td></td>
<td></td>
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</table>

## IV. STUDENT HEALTH INSURANCE—OPTIONAL

<table>
<thead>
<tr>
<th>Component</th>
<th>BSU</th>
<th>ISU</th>
<th>U of I</th>
<th>LCSC</th>
<th>EITC</th>
<th>CSI</th>
<th>NIC</th>
</tr>
</thead>
<tbody>
<tr>
<td>(c) Student Health Insurance--Optional</td>
<td>$362.00</td>
<td>$426.00</td>
<td>d $395.00</td>
<td>e ($316.00</td>
<td>f $64.00</td>
<td>g $10.00</td>
<td>h $10.00</td>
</tr>
</tbody>
</table>

(c) Collected at registration and refundable upon request. Plan provides up to $2,500 for each sickness with a maximum of $20,000 beyond the initial $2,500 at 80% of most costs. Deductible is $100 which is waived if student goes to BSU Health Center first.

(d) Collected at registration and refundable upon request. The deductible is $250 per year--Sickness and Accident--which is waived if the student goes to the Campus Health Center. Coverage is 75% UCR with a maximum benefit of $20,000 per occurrence.

(e) The annual amount is shown. Soft waiver plan provides $50,000 total benefits at 80% of usual, customary, and reasonable cost of medical care after $150 annual deductible is met.

(f) Soft waiver plan covers 80% after $150 deductible up to $3,000 of usual, customary, and reasonable costs. Total plan coverage is $15,000.

(g) Collected at registration and is nonrefundable and is not optional. First $1,500 is basic benefit at 100% with no deductible. Beyond $1,500=80% up to maximum benefit for each occurrence of $11,500.

(h) Student Accident Insurance for bodily injury up to $5,000 per occurrence with $25 deductible.
# College & Universities

## Analysis/Statistics on Student Fees

### Annual Fees

<table>
<thead>
<tr>
<th>FY92</th>
<th>FY93</th>
<th>FY94</th>
<th>FY95</th>
<th>FY96</th>
<th>FY97</th>
<th>FY98</th>
<th>FY99</th>
<th>FY00</th>
<th>FY01</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall</td>
<td>Fall</td>
<td>Fall</td>
<td>Fall</td>
<td>Fall</td>
<td>Fall</td>
<td>Fall</td>
<td>Fall</td>
<td>Fall</td>
<td>Fall</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1. Boise State University</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Matriculation Fee</td>
<td>626.00</td>
<td>697.00</td>
<td>763.00</td>
<td>829.00</td>
<td>873.00</td>
<td>954.00</td>
<td>1,048.00</td>
<td>1,126.00</td>
<td>1,125.00</td>
</tr>
<tr>
<td>3. Technology Fee</td>
<td>61.00</td>
<td>76.00</td>
<td>96.00</td>
<td>106.00</td>
<td>116.00</td>
<td>130.00</td>
<td>146.00</td>
<td>166.00</td>
<td>176.00</td>
</tr>
<tr>
<td>4. Facility Fees</td>
<td>316.00</td>
<td>346.00</td>
<td>376.00</td>
<td>376.00</td>
<td>376.00</td>
<td>410.00</td>
<td>458.00</td>
<td>506.00</td>
<td>506.00</td>
</tr>
<tr>
<td>5. Activity Fees</td>
<td>294.00</td>
<td>313.00</td>
<td>341.00</td>
<td>349.00</td>
<td>367.00</td>
<td>384.00</td>
<td>403.00</td>
<td>427.00</td>
<td>445.00</td>
</tr>
<tr>
<td>Total</td>
<td>1,236.00</td>
<td>1,356.00</td>
<td>1,480.00</td>
<td>1,580.00</td>
<td>1,654.00</td>
<td>1,794.00</td>
<td>1,974.00</td>
<td>2,132.00</td>
<td>2,282.50</td>
</tr>
</tbody>
</table>

| 7. % Increase from Prior Yr | 6.09%  | 7.41%  | 9.14%  | 6.76%  | 4.68%  | 8.46%  | 10.03%  | 8.00%  | 7.06%  | 7.96%  |

| 8. Idaho State University | | | | | | | | | |
| 9. Matriculation Fee      | 604.00 | 649.50 | 695.00 | 733.00 | 772.00 | 902.00 | 1,082.50 | 1,195.50 | 1,301.50 | 1,415.60 |
| 10. Technology Fee        | 50.00  | 50.00  | 50.00  | 50.00  | 50.00  | 50.00  | 50.00   | 50.00   | 50.00   | 50.00   |
| 11. Facility Fees         | 155.00 | 161.00 | 199.00 | 208.00 | 218.00 | 228.00 | 268.00  | 298.00  | 338.00  | 350.00  |
| 12. Activity Fees         | 471.00 | 481.50 | 492.00 | 509.00 | 530.00 | 546.00 | 583.50  | 626.50  | 698.50  | 750.40  |
| Total                     | 1,230.00 | 1,292.00 | 1,386.00 | 1,500.00 | 1,570.00 | 1,726.00 | 1,984.00 | 2,180.00 | 2,398.00 | 2,578.00 |

| 14. % Increase from Prior Yr | 6.03%  | 5.04%  | 7.28%  | 8.23%  | 4.67%  | 9.94%  | 14.95%  | 9.88%  | 10.00%  | 7.51%  |

| 22. Lewis Clark State College | | | | | | | | | |
| 23. Matriculation Fee       | 617.00 | 664.00 | 719.00 | 775.00 | 841.00 | 907.00 | 1,060.00 | 1,069.00 | 1,233.00 | 1,349.00 |
| 24. Technology Fee          | 30.00  | 30.00  | 42.00  | 42.00  | 54.00  | 54.00  | 54.00   | 62.00   | 62.00   | 62.00   |
| 25. Facility Fees           | 194.00 | 194.00 | 204.00 | 204.00 | 204.00 | 274.00 | 344.00  | 414.00  | 414.00  | 434.00  |
| 26. Activity Fees           | 353.50 | 367.50 | 389.50 | 424.50 | 432.50 | 454.50 | 477.00  | 517.20  | 551.80  | 595.30  |
| Total                      | 1,230.00 | 1,246.00 | 1,426.00 | 1,548.00 | 1,604.00 | 1,768.00 | 1,942.00 | 2,136.00 | 2,348.00 | 2,476.00 |

| 28. % Increase from Prior Yr | 6.30%  | 7.83%  | 10.08% | 8.53%  | 6.82%  | 10.22% | 9.36%   | 9.36%   | 9.36%   | 9.36%   |

| 29. Average C&U Fees       | | | | | | | | | |
| 30. Matriculation Fee      | 623.25 | 675.63 | 744.25 | 789.00 | 836.75 | 925.00 | 1,033.75 | 1,127.70 | 1,258.05 | 1,361.45 |
| 31. Technology Fee         | 0.00   | 0.00   | 0.00   | 40.50  | 43.50  | 48.50  | 56.25   | 67.75   | 77.88   | 80.88   |
| 32. Facility Fees          | 225.38 | 234.38 | 253.88 | 259.13 | 263.13 | 306.13 | 370.13  | 408.13  | 424.63  | 433.63  |
| 33. Activity Fees          | 373.88 | 388.00 | 404.88 | 421.38 | 433.13 | 446.88 | 481.88  | 519.43  | 547.58  | 590.19  |
| Total                     | 1,222.50 | 1,298.00 | 1,403.00 | 1,510.00 | 1,576.50 | 1,728.50 | 1,942.00 | 2,123.00 | 2,309.13 | 2,466.13 |

| 35. % Ave Incr - Total Res Fee | 8.05%  | 8.18%  | 8.09%  | 7.63%  | 4.40%  | 9.84%  | 12.35%  | 9.92%  | 8.72%  | 6.89%  |

| 37. % Increase Ave Matric Fee | 9.25%  | 8.40%  | 10.16% | 6.01%  | 6.05%  | 10.55% | 11.76%  | 9.09%  | 11.56% | 8.22%  |
### Resident Undergraduate Annual Fees

<table>
<thead>
<tr>
<th>Universities: (BSU, ISU, Uof)</th>
<th>Amount</th>
<th>% of Average</th>
<th>Other Institutions: (LCSC)</th>
<th>Amount</th>
<th>% of Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Oregon</td>
<td>3,666</td>
<td>135.28%</td>
<td>1 South Dakota</td>
<td>3,423</td>
<td>127.22%</td>
</tr>
<tr>
<td>2 South Dakota</td>
<td>3,407</td>
<td>125.73%</td>
<td>2 Oregon</td>
<td>3,389</td>
<td>125.96%</td>
</tr>
<tr>
<td>3 Colorado</td>
<td>3,158</td>
<td>116.54%</td>
<td>3 Washington</td>
<td>2,864</td>
<td>106.44%</td>
</tr>
<tr>
<td>4 Hawaii</td>
<td>3,157</td>
<td>116.50%</td>
<td>4 Montana</td>
<td>2,838</td>
<td>105.48%</td>
</tr>
<tr>
<td>5 Washington</td>
<td>3,146</td>
<td>116.09%</td>
<td>5 North Dakota</td>
<td>2,790</td>
<td>103.69%</td>
</tr>
<tr>
<td>6 Montana</td>
<td>3,073</td>
<td>113.40%</td>
<td></td>
<td>2,691</td>
<td>100.00%</td>
</tr>
<tr>
<td>7 North Dakota</td>
<td>3,049</td>
<td>112.51%</td>
<td>6 Colorado</td>
<td>2,431</td>
<td>90.35%</td>
</tr>
<tr>
<td>8 Alaska</td>
<td>2,938</td>
<td>108.42%</td>
<td>7 Idaho</td>
<td>2,360</td>
<td>87.71%</td>
</tr>
<tr>
<td>9 New Mexico</td>
<td>2,768</td>
<td>102.15%</td>
<td>8 Hawaii</td>
<td>2,118</td>
<td>78.72%</td>
</tr>
<tr>
<td>Average</td>
<td>2,710</td>
<td>100.00%</td>
<td>9 Utah</td>
<td>2,092</td>
<td>77.75%</td>
</tr>
<tr>
<td>10 Utah</td>
<td>2,650</td>
<td>97.79%</td>
<td>10 New Mexico</td>
<td>2,092</td>
<td>77.75%</td>
</tr>
<tr>
<td>11 Wyoming</td>
<td>2,575</td>
<td>95.02%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Idaho</td>
<td>2,501</td>
<td>92.29%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 California</td>
<td>2,461</td>
<td>90.82%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14 Arizona</td>
<td>2,344</td>
<td>86.50%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 Nevada</td>
<td>2,340</td>
<td>86.35%</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Nonresident Undergraduate

<table>
<thead>
<tr>
<th>Universities: (BSU, ISU, Uof)</th>
<th>Amount</th>
<th>% of Average</th>
<th>Other Institutions: (LCSC)</th>
<th>Amount</th>
<th>% of Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Colorado</td>
<td>13,826</td>
<td>136.06%</td>
<td>1 Washington</td>
<td>10,003</td>
<td>122.60%</td>
</tr>
<tr>
<td>2 Oregon</td>
<td>13,078</td>
<td>128.70%</td>
<td>2 Oregon</td>
<td>9,209</td>
<td>112.87%</td>
</tr>
<tr>
<td>3 California</td>
<td>10,780</td>
<td>106.09%</td>
<td>3 Colorado</td>
<td>8,960</td>
<td>109.82%</td>
</tr>
<tr>
<td>4 Washington</td>
<td>10,506</td>
<td>103.38%</td>
<td>4 Montana</td>
<td>8,153</td>
<td>99.93%</td>
</tr>
<tr>
<td>Average</td>
<td>10,162</td>
<td>100.00%</td>
<td>5 Idaho</td>
<td>7,798</td>
<td>95.57%</td>
</tr>
<tr>
<td>5 New Mexico</td>
<td>9,831</td>
<td>96.75%</td>
<td>6 New Mexico</td>
<td>7,576</td>
<td>92.85%</td>
</tr>
<tr>
<td>6 Hawaii</td>
<td>9,637</td>
<td>94.84%</td>
<td>7 Hawaii</td>
<td>7,470</td>
<td>91.55%</td>
</tr>
<tr>
<td>7 Arizona</td>
<td>9,459</td>
<td>93.08%</td>
<td>8 South Dakota</td>
<td>7,376</td>
<td>90.40%</td>
</tr>
<tr>
<td>8 Nevada</td>
<td>9,320</td>
<td>91.72%</td>
<td>9 Utah</td>
<td>6,366</td>
<td>78.02%</td>
</tr>
<tr>
<td>9 Montana</td>
<td>8,735</td>
<td>85.96%</td>
<td>10 North Dakota</td>
<td>6,167</td>
<td>75.58%</td>
</tr>
<tr>
<td>10 Idaho</td>
<td>8,581</td>
<td>84.44%</td>
<td></td>
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</tr>
<tr>
<td>11 Utah</td>
<td>8,050</td>
<td>79.22%</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>12 Alaska</td>
<td>7,858</td>
<td>77.33%</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>13 Wyoming</td>
<td>7,693</td>
<td>75.71%</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>14 North Dakota</td>
<td>7,398</td>
<td>72.80%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 South Dakota</td>
<td>7,359</td>
<td>72.42%</td>
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</table>
### Resident Fees

<table>
<thead>
<tr>
<th>Status/State</th>
<th>FY96</th>
<th>FY97</th>
<th>FY98</th>
<th>FY99</th>
<th>FY00</th>
<th>FY01</th>
<th>% Chge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alaska</td>
<td>2,478</td>
<td>2,544</td>
<td>2,605</td>
<td>2,774</td>
<td>2,853</td>
<td>2,938</td>
<td>18.56%</td>
</tr>
<tr>
<td>Arizona</td>
<td>1,950</td>
<td>2,009</td>
<td>2,058</td>
<td>2,158</td>
<td>2,259</td>
<td>2,344</td>
<td>20.21%</td>
</tr>
<tr>
<td>California</td>
<td>2,563</td>
<td>2,745</td>
<td>2,603</td>
<td>2,511</td>
<td>2,450</td>
<td>2,461</td>
<td>-3.98%</td>
</tr>
<tr>
<td>Colorado</td>
<td>2,795</td>
<td>2,869</td>
<td>2,957</td>
<td>3,037</td>
<td>3,086</td>
<td>3,158</td>
<td>12.99%</td>
</tr>
<tr>
<td>Hawaii</td>
<td>1,631</td>
<td>2,421</td>
<td>2,944</td>
<td>3,045</td>
<td>3,141</td>
<td>3,157</td>
<td>93.56%</td>
</tr>
<tr>
<td>Idaho</td>
<td>1,615</td>
<td>1,763</td>
<td>1,967</td>
<td>2,149</td>
<td>2,343</td>
<td>2,501</td>
<td>54.83%</td>
</tr>
<tr>
<td>Montana</td>
<td>2,397</td>
<td>2,495</td>
<td>2,654</td>
<td>2,823</td>
<td>2,966</td>
<td>3,073</td>
<td>28.20%</td>
</tr>
<tr>
<td>Nevada</td>
<td>1,830</td>
<td>1,920</td>
<td>1,995</td>
<td>2,070</td>
<td>2,145</td>
<td>2,340</td>
<td>27.87%</td>
</tr>
<tr>
<td>New Mexico</td>
<td>2,043</td>
<td>2,133</td>
<td>2,181</td>
<td>2,295</td>
<td>2,466</td>
<td>2,768</td>
<td>35.49%</td>
</tr>
<tr>
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<td>2,369</td>
<td>2,469</td>
<td>2,622</td>
<td>2,780</td>
<td>2,921</td>
<td>3,049</td>
<td>28.70%</td>
</tr>
<tr>
<td>Oregon</td>
<td>3,292</td>
<td>3,443</td>
<td>3,505</td>
<td>3,586</td>
<td>3,616</td>
<td>3,666</td>
<td>11.36%</td>
</tr>
<tr>
<td>South Dakota</td>
<td>2,602</td>
<td>2,678</td>
<td>2,777</td>
<td>2,974</td>
<td>3,196</td>
<td>3,407</td>
<td>30.94%</td>
</tr>
<tr>
<td>Utah</td>
<td>2,250</td>
<td>2,301</td>
<td>2,388</td>
<td>2,477</td>
<td>2,552</td>
<td>2,650</td>
<td>17.78%</td>
</tr>
<tr>
<td>Washington</td>
<td>2,570</td>
<td>2,667</td>
<td>2,771</td>
<td>2,915</td>
<td>3,035</td>
<td>3,146</td>
<td>22.41%</td>
</tr>
<tr>
<td>Wyoming</td>
<td>2,005</td>
<td>2,144</td>
<td>2,326</td>
<td>2,330</td>
<td>2,416</td>
<td>2,575</td>
<td>28.43%</td>
</tr>
<tr>
<td>Average</td>
<td>2,446</td>
<td>2,522</td>
<td>2,586</td>
<td>2,627</td>
<td>2,640</td>
<td>2,710</td>
<td>10.79%</td>
</tr>
</tbody>
</table>

### Nonresident Fees & Tuition

<table>
<thead>
<tr>
<th>Status/State</th>
<th>FY96</th>
<th>FY97</th>
<th>FY98</th>
<th>FY99</th>
<th>FY00</th>
<th>FY01</th>
<th>% Chge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alaska</td>
<td>6,798</td>
<td>6,954</td>
<td>7,105</td>
<td>7,394</td>
<td>7,623</td>
<td>7,858</td>
<td>15.59%</td>
</tr>
<tr>
<td>Arizona</td>
<td>7,707</td>
<td>8,093</td>
<td>8,415</td>
<td>8,765</td>
<td>9,066</td>
<td>9,459</td>
<td>22.73%</td>
</tr>
<tr>
<td>California</td>
<td>10,039</td>
<td>10,279</td>
<td>10,449</td>
<td>10,529</td>
<td>10,641</td>
<td>10,780</td>
<td>7.38%</td>
</tr>
<tr>
<td>Colorado</td>
<td>11,633</td>
<td>12,133</td>
<td>12,590</td>
<td>13,031</td>
<td>13,319</td>
<td>13,826</td>
<td>18.85%</td>
</tr>
<tr>
<td>Hawaii</td>
<td>4,825</td>
<td>7,869</td>
<td>9,429</td>
<td>9,525</td>
<td>9,621</td>
<td>9,637</td>
<td>99.73%</td>
</tr>
<tr>
<td>Idaho</td>
<td>7,000</td>
<td>7,320</td>
<td>7,853</td>
<td>8,189</td>
<td>8,383</td>
<td>8,581</td>
<td>22.59%</td>
</tr>
<tr>
<td>Montana</td>
<td>6,679</td>
<td>6,980</td>
<td>7,485</td>
<td>8,029</td>
<td>8,396</td>
<td>8,735</td>
<td>30.78%</td>
</tr>
<tr>
<td>Nevada</td>
<td>6,730</td>
<td>7,020</td>
<td>7,460</td>
<td>7,840</td>
<td>8,492</td>
<td>9,320</td>
<td>38.48%</td>
</tr>
<tr>
<td>New Mexico</td>
<td>7,170</td>
<td>7,487</td>
<td>7,663</td>
<td>8,057</td>
<td>8,669</td>
<td>9,831</td>
<td>37.11%</td>
</tr>
<tr>
<td>North Dakota</td>
<td>5,893</td>
<td>5,993</td>
<td>6,356</td>
<td>6,724</td>
<td>7,063</td>
<td>7,398</td>
<td>25.54%</td>
</tr>
<tr>
<td>Oregon</td>
<td>10,375</td>
<td>11,146</td>
<td>11,494</td>
<td>11,895</td>
<td>12,424</td>
<td>13,078</td>
<td>26.05%</td>
</tr>
<tr>
<td>South Dakota</td>
<td>5,257</td>
<td>6,128</td>
<td>6,410</td>
<td>6,649</td>
<td>7,015</td>
<td>7,359</td>
<td>39.98%</td>
</tr>
<tr>
<td>Utah</td>
<td>6,875</td>
<td>7,040</td>
<td>7,307</td>
<td>7,527</td>
<td>7,749</td>
<td>8,050</td>
<td>17.09%</td>
</tr>
<tr>
<td>Washington</td>
<td>8,369</td>
<td>8,996</td>
<td>9,423</td>
<td>9,907</td>
<td>10,255</td>
<td>10,506</td>
<td>25.53%</td>
</tr>
<tr>
<td>Wyoming</td>
<td>6,403</td>
<td>6,872</td>
<td>7,414</td>
<td>7,418</td>
<td>7,684</td>
<td>7,693</td>
<td>20.15%</td>
</tr>
<tr>
<td>Average</td>
<td>8,730</td>
<td>9,112</td>
<td>9,422</td>
<td>9,745</td>
<td>9,886</td>
<td>10,162</td>
<td>16.40%</td>
</tr>
</tbody>
</table>
## College & Universities

Comparison of Annual Fees & Tuition in Idaho to WICHE States

<table>
<thead>
<tr>
<th>Academic Year</th>
<th>Resident Undergraduate Fees</th>
<th></th>
<th>Nonresident Undergraduate Tuition &amp; Fees</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Idaho Amt</td>
<td>% Incr</td>
<td>WICHE Amt</td>
<td>% Incr</td>
</tr>
<tr>
<td>1986-87</td>
<td>1,031</td>
<td>85.77%</td>
<td>1,202</td>
<td>2,956</td>
</tr>
<tr>
<td>1987-88</td>
<td>1,037</td>
<td>0.58%</td>
<td>1,215</td>
<td>2,962</td>
</tr>
<tr>
<td>1988-89</td>
<td>1,067</td>
<td>2.89%</td>
<td>1,282</td>
<td>3,000</td>
</tr>
<tr>
<td>1989-90</td>
<td>1,085</td>
<td>1.69%</td>
<td>1,432</td>
<td>3,000</td>
</tr>
<tr>
<td>1990-91</td>
<td>1,153</td>
<td>6.27%</td>
<td>1,511</td>
<td>3,213</td>
</tr>
<tr>
<td>1991-92</td>
<td>1,222</td>
<td>5.98%</td>
<td>1,699</td>
<td>3,439</td>
</tr>
<tr>
<td>1992-93</td>
<td>1,298</td>
<td>6.22%</td>
<td>1,900</td>
<td>3,933</td>
</tr>
<tr>
<td>1993-94</td>
<td>1,403</td>
<td>8.09%</td>
<td>2,079</td>
<td>4,749</td>
</tr>
<tr>
<td>1994-95</td>
<td>1,510</td>
<td>7.63%</td>
<td>2,300</td>
<td>5,712</td>
</tr>
<tr>
<td>1995-96</td>
<td>1,558</td>
<td>3.18%</td>
<td>2,383</td>
<td>6,750</td>
</tr>
<tr>
<td>1996-97</td>
<td>1,729</td>
<td>10.96%</td>
<td>2,442</td>
<td>7,078</td>
</tr>
<tr>
<td>1997-98</td>
<td>1,942</td>
<td>12.35%</td>
<td>2,532</td>
<td>7,597</td>
</tr>
<tr>
<td>1998-99</td>
<td>2,123</td>
<td>9.31%</td>
<td>2,583</td>
<td>7,974</td>
</tr>
<tr>
<td>1999-00</td>
<td>2,308</td>
<td>8.73%</td>
<td>2,639</td>
<td>8,156</td>
</tr>
<tr>
<td>2000-01</td>
<td>2,466</td>
<td>6.83%</td>
<td>2,721</td>
<td>8,386</td>
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</table>
SUBJECT:
Feasibility Study of the Development of a Data Repository

BACKGROUND:
In an attempt to develop an efficient means of collecting, managing, analyzing, and reporting data, the Office of the State Board of Education has contracted with Effective Solutions, Inc. to conduct a feasibility study. Effective Solutions will review current practices, identify and interview key participants involved in collecting and reporting data and will develop recommendations for modifying current practices or creating new systems to better meet the data needs of the State Board of Education. Primary goals of the study are reducing the campus reporting burden, improving the quality of the data and providing broader access to data.

FISCAL IMPACT:
Feasibility study will determine future fiscal impact.