

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

**April 19-20, 2001
Eastern Idaho Technical College
Idaho Falls, Idaho**

Call To Order

The scheduled starting time is 8:00 a.m., April 19, 2001, with Ms. Karen McGee, Acting President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

Board Members

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

All exhibits, appendices and items referenced are on file as permanent exhibits with the Office of the State Board of Education.

1. Agenda Approval

Move _____ **Second** _____ to approve the agenda for the April 19-20, 2001 meeting.

2. Rolling Calendar

Move _____ **Second** _____ to approve April 18-19, 2002 as the date and the Idaho Falls Center for Higher Education as the location of the April 2002 regularly scheduled meeting.

3. Minutes Approval

Move _____ **Second** _____ to approve the minutes of the March 22-23, 2001 meeting.