

**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**

**August 1-3, 2001  
North Idaho College  
Coeur d'Alene, Idaho**

Call To Order

The scheduled starting time is 1:00 p.m., August 1, 2001, with Ms. Karen McGee, 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, President  
Blake Hall, Vice President  
Jim Hammond, Secretary  
Paul Agidius  
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 August 1-3, 2001 meeting.

2. Minutes Approval

**Move** \_\_\_\_\_ **Second** \_\_\_\_\_ to approve the minutes of the June 21-22, 2001 meeting.

3. Rolling Calendar

**Move** \_\_\_\_\_ **Second** \_\_\_\_\_ to approve August 15-16, 2002 as the date and North Idaho College as the location of the August 2002 regular scheduled meeting.

4. February, 2002 Meeting Dates/Locations

**Move** \_\_\_\_\_ **Second** \_\_\_\_\_ to approve February 27-28, 2002 as the dates and the Gold Room in the Capitol Bldg (February 27) and Boise State University (February 28) as the locations of the February meeting.