

**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**

**March 7-8, 2002
Boise State University
Boise, Idaho**

Call To Order

The scheduled starting time is 8:00 a.m., March 7, 2002, 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
Laird Stone

1. Agenda Approval

Move _____ **Second** _____ to approve the agenda for the March 7-8, 2002 meeting.

2. Rolling Calendar

Move _____ **Second** _____ to approve March 6-7, 2003 as the dates and Boise State University as the location of the March 2003 regular scheduled meeting.

3. Minutes Approval

Move _____ **Second** _____ to approve the minutes of the January 21-22, 2002 meeting.