



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

APPROVED MINUTES
Board Retreat and Evaluations
May 15-16, 2002
Boise State University
Boise, Idaho

Members Present

Blake Hall, President
Rod Lewis, Secretary
Paul Agidius
Karen McGee

Jim Hammond, Vice President
Marilyn Howard, State Superintendent
Darrell Manning
Laird Stone

Board President Hall called the meeting to order on Wednesday, May 15, 2002 at 1:15 p.m. The agenda was reviewed and approved as written.

I. Executive Session

MS (Hammond / Lewis): To enter into executive session, pursuant to Idaho Code 67-2345 (1) (b), to consider the evaluation, dismissal or disciplining of, or to hear complaints and charges brought against a public officer, employee, staff member or individual agent, or public school student. A roll call vote was taken, and passed unanimously.

The presidential evaluations continued in executive session until the meeting was adjourned at 8:00 p.m. The meeting reconvened on Thursday at 8:15 a.m. to continue evaluations.

MS (Hammond / Agidius): To enter into executive session, pursuant to Idaho Code 67-2345 (1) (b), to consider the evaluation, dismissal or disciplining of, or to hear complaints and charges brought against a public officer, employee, staff member or individual agent, or public school student. A roll call vote was taken, and passed unanimously.

II. Strategic Planning

Upon completion of the presidential evaluations, the Board dissolved itself into the Steering Committee for Assessment and Accountability, to discuss progress on the effort. The Board then reconvened itself at 1:20 p.m. to discuss strategic planning.

MS (Hammond / Agidius): To set presidents' salaries at the same level as they are currently, and in event of financial exigency, may even be reduced. *The motion carried unanimously.*

A short discussion on budget preparation for FY 2004 proceeded. Guidelines for the agencies and institutions will be brought back for action at a future meeting, along with a review of institutional master plans for consistency and direction to help the Board prioritize building projects.

A discussion ensued regarding other planning issues, including a desire to ensure that the delivery of professional-technical education is structured in the most cost effective manner. The Board asked the executive director to work with Board members Stone and Manning and bring back information and a recommendation to the Board in this area.

The Board continued with a discussion on the importance of developing an overall vision for higher education in the state, including such things as the community college system, remote campuses, examination of missions, etc. Board President Hall appointed a Board subcommittee, including Board members Lewis, Agidius and Hall to work on this issue.

Discussion on other planning issues included assessment and accountability, athletics, and staff support and issue analysis.

The Board decided they would continue to ponder priority issues individually, and finalize a list of priorities at a future meeting.

The meeting adjourned at approximately 3:00 p.m.