



**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**

**OFFICIAL MINUTES
STATE BOARD OF EDUCATION MEETING
May 8, 2003
Student Union Building – Foote Room
Boise State University
Boise, Idaho**

A special meeting of the Idaho State Board of Education was held on May 8, 2003 in Boise, Idaho. The meeting began at 12:00 Noon. President Blake Hall presided. The following members were present:

Blake Hall, President
Rod Lewis, Secretary
Paul Agidius
Milford Terrell

Jim Hammond, Vice President
Marilyn Howard, State Superintendent
Karen McGee

I. Call to Order / Agenda Approval

MS (Hammond / McGee): To approve the agenda as written. *The motion carried unanimously.*

II. Executive Session

MS (Agidius / Hammond): To enter into executive session pursuant to Idaho Code section 67-2345(1) (a) and (b). *The roll call vote carried unanimously.*

In executive session, the Board considered hiring a public officer, employee, staff member or individual agent; and considered the evaluation, dismissal or disciplining of, or complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.

III. Executive Session Action

The Board reconvened in open session and took the following action.

MS (Terrell / McGee): To appoint Bill Robertson as Interim President of Eastern Idaho Technical College effective on a date to be determined by the Executive Director at a salary of \$96,666. *The motion carried unanimously.*

MS (Lewis / Terrell): To appoint Robert Kustra as President of Boise State University effective July 1, 2003 at a salary of \$162,000, and to approve the supplemental contract between Robert Kustra and the Boise State University Foundation as submitted. *The motion carried unanimously.*

The meeting was adjourned at approximately 1:00 p.m.