



**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
STATE BOARD OF EDUCATION MEETING
February 18, 2004
Idaho Commons
Horizon Room
University of Idaho
Moscow, Idaho**

A special telephone conference call meeting of the Idaho State Board of Education was held on February 18, 2004. The meeting was called to order at 10:30 a.m. Mountain Standard Time. President Blake Hall presided. The following members were present for the conference call meeting:

Blake Hall, President
Rod Lewis, Secretary (present 9:35 a.m.)
Laird Stone

Jim Hammond, Vice President
Paul Agidius
Milford Terrell

The meeting opened with a roll call to confirm members present. All members were present except Karen McGee, Rod Lewis and Marilyn Howard.

APPOINTMENT OF UNIVERSITY OF IDAHO PRESIDENT

Board member Hammond summarized for the Board the details of the selection and interview process the Screening Committee went through to select two exceptional candidates for the Board to interview. He said the Board is now ready to appoint a new president.

Tim White, currently the Provost at Oregon State University, was named as the candidate selected to fill the position of President of the University of Idaho. It was noted that he is an experienced financial manager and has significant managerial experience at a similar sized land-grant institution where he faced issues and challenges similar to those he will face at the University of Idaho.

MS (Hammond/Terrell): To appoint Timothy P. White as President of the University of Idaho effective July 1, 2004 at a salary of \$162,000, and to approve the supplemental contract between Timothy P. White and the University of Idaho Foundation as submitted.

Board member Hammond requested the opportunity to give more background on the motion. He explained that Dr. White will receive housing at the President's House, moving expenses, memberships in certain clubs, a vehicle allowance, and tenure as a professor of Biological Sciences in the College of Science. It was noted that Dr. White requested tenure because he felt it was important that he be seen as a member of the faculty, and continue his career as an academic and a researcher. Board member Hammond said he supported that request.

Board President Hall asked for further discussion and hearing none called for a roll call vote on the motion.

The motion was unanimously adopted 6-0 (McGee and Howard absent).

Board member Terrell asked a question about the Tort Claim Act clause that is included in the contract. Kent Nelson, from the Office of the Attorney General responded that it limits the liability of the State and the amount of claims that can be made. It clarifies that this person is covered under this act in the same way that all other state employees are covered.

Board President Hall extended his congratulations to Dr. White. He observed that Dr. White will take the University of Idaho to higher plateaus. He thanked Board members Hammond and Agidius for their work with the Screening Committee.

There being no further business, the meeting adjourned at approximately 9:40 a.m.