

STATE BOARD OF EDUCATION MEETING
April 21 and 22, 2005
8:00 a.m.
Alexander D. Creek Building
Eastern Idaho Technical College
Idaho Falls, Idaho



Wednesday, April 20, 2005 – 6:00 p.m. – Conference Room 581

EXECUTIVE SESSION Pursuant to Idaho Code Section 67-2345(1)

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (d) to consider records that are exempt by law from public inspection
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

Thursday and Friday, April 21 and 22, 2004 - 8:00 a.m.

BOARDWORK

1. Agenda Review / Approval
2. Rolling Calendar
3. Minutes Review / Approval

OPEN FORUM

CONSENT AGENDA

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Second Reading – Amendment to Board Policy I.J.2.b. – Use of Institutional Facilities and Services with Regard to the Private Sector

IRSA

2. HERC – Approval of the FY 06 Budget

3. HERC – EPSCoR Board Appointments
4. Second Reading – Amendment to Board Policy Section III.G. – Program Approval and Discontinuance
5. Second Reading – Amendment to Board Policy Section III.Z. – Delivery of Postsecondary Education
6. Second Reading – Amendment to Board Policy Section III.W. – HERC
7. Alternate Graduation Mechanism
8. Idaho Technology Grant Program FY06 Grants
9. Program Changes Approved by the Executive Director – Quarterly Report

BAHR – SECTION I - HR

10. Boise State University – New Positions and Changes to Positions
11. Idaho State University– New Positions and Changes to Positions
12. Idaho State University – Interim Vice President for Academic Affairs - Appointment
13. University of Idaho– New Positions and Changes to Positions

BAHR – SECTION II – FINANCE

14. Second Reading - Amendment to Board Policy – Section V.S.2.b. (4) Enrollment Workload Adjustment-Weight Factors
15. Lewis-Clark State College – Cell Tower Agreement

REGULAR AGENDA

BUSINESS AFFAIRS & HUMAN RESOURCES - Milford Terrell

Section I – Human Resources

1. Idaho State University – Head Football Coach Contract
2. University of Idaho – Approval of Interim Vice President for Finance

Section II – Business Affairs

1. First Reading – Amendment to Board Policy V.R. – Establishment of Fees
2. FY2006 Student Fee and Tuition Rates
 - a. Boise State University

- b. Idaho State University
 - c. University of Idaho
 - d. Lewis-Clark State College
 - e. Eastern Idaho Technical College
- 3. Review of Proposed Amendment to Board Policy V.E. - Gifts and Affiliated Foundations
- 4. University of Idaho – Foundation Report and Revised Agreement
- 5. Capital Project Approval Process – Report from Board Staff
- 6. Boise State University – Indoor Practice Facility – Request to Proceed with Construction
- 7. Boise State University – Refinancing and Revenue Bonds
- 8. Boise State University – Remodeling Project Cost Increase
- 9. Idaho State University – Varsity Land Exchange
- 10. Idaho State University – Aquatic Center – Request for Proposal
- 11. Idaho State University – Report on Health Programs
- 12. University of Idaho – Self-Funded Medical and Dental Contracts
- 13. University of Idaho –Property Easement
- 14. University of Idaho – Revised Agreement with United States Forest Service and University of Idaho Foundation
- 15. University of Idaho – Idaho Water Center Condominium Agreement
- 16. Lewis-Clark State College – Property Purchase
- 17. Lewis-Clark State College – National Association of Intercollegiate Athletics (NAIA) Baseball National Championship Tournament Host
- 18. Tuition Waiver Reports
 - a. Boise State University
 - b. Idaho State University
 - c. University of Idaho
 - d. Lewis-Clark State College
- 19. FY2006 Appropriations

- a. College and Universities
- b. Community Colleges
- c. Professional-Technical Education
- d. Promise B Scholarship Award
- e. Permanent Building Fund – Alteration and Repair
- f. Employee Compensation
- g. All Other Agencies

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall

1. Presidents' Council Report
2. Eastern Idaho Technical College Progress Report
3. First Reading – Amendment to Board Policy I.J.2.b
4. Boise State University – MPC Bowl Report and Request for Waiver of Board Policy I.J.2.b

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Laird Stone

1. University of Idaho – Proposed Program Phase Out
2. Center for Advanced Energy Studies (CAES)
3. Report on Pay for Performance

DEPARTMENT OF EDUCATION – Marilyn Howard

- A. Superintendent's Report
- B. Administrative Staff Allowance Waiver Requests to Meet Accreditation Standards
- C. Appointments to the Idaho State Curricular Materials Selection
- D. Appeal and Waiver of 110% Pupil Transportation Funding Cap Formula, Kamiah School District
- E. Appeal and Waiver of 110% Pupil Transportation Funding Cap Formula, Lapwai School District
- F. Appeal and Waiver of 110% Pupil Transportation Funding Cap Formula, Garden Valley School District

- G. Waiver of Part of Tuition Charged by Weiser School District to Oregon District
- H. Corrections/Additions to 2004-2005 Annual Accreditation Summary Report of Idaho Schools
- I. Idaho Department of Correction Accreditation Procedures for Robert Janss School
- J. Proposal to Improve Physical Education in Idaho
- K. Proposed Rules for a Dispute Resolution Process for Homeless Children and Youth

ELECTION OF OFFICERS FOR THE STATE BOARD OF EDUCATION

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.