



**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**

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**MINUTES  
STATE BOARD OF EDUCATION  
SPECIAL TELECONFERENCE MEETING  
March 31, 2006  
Boise, Idaho**

A special meeting of the State Board of Education was held March 31, 2006 and originated from the Office of the Board of Education, Len B. Jordan Building, Boise, Idaho. The meeting was conducted by conference call. The meeting was called to order at 2:15 pm. President Rod Lewis presided.

Rod Lewis, President  
Milford Terrell, Secretary  
Karen McGee  
Sue Thilo

Laird Stone, Vice President  
Blake Hall  
Paul Agidius

**OPEN SESSION**

**PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS**

**1. CONSIDER AND ACT UPON ITEMS DISCUSSED IN EXECUTIVE SESSION.**

**M/S (Agidius/Terrell): To approve the proposed terms of settlement reached in confidential mediation of litigation as discussed in a previous executive session; and to authorized the president of the Board and the President of the University of Idaho to execute the written settlement agreement, and all other related documents, consistent with the settlement terms presented to the Board in executive session; and upon execution of the settlement agreement by all parties, to release a copy of the settlement agreement to the public. *A roll call vote was taken, Motion carried unanimously.***

Kent Nelson stated that President Lewis and President White each had duplicate counterpart signature pages of the written settlement agreement which Kent had reviewed. Kent advised the Board that the agreement was consistent with the settlement terms presented to the Board and that all other parties or their

representatives had signed the agreement. That upon President Lewis and President White's verbal statement to Kent that they had signed the signature pages Kent would inform the parties that the settlement was final and authorize release of copies of the agreement to the public. President White indicated he was signing the agreement and President Lewis indicated he would sign the agreement at the close of the call.

Kent Nelson stated to counsel and parties listening to this meeting, that the settlement in the University place litigation, Ada County, Idaho, District court Case No. CV OC 0405740 D is now final. Those who wish may now sent out the joint press release and make the settlement document available to the public.

Rod Lewis thanked Kent Nelson, the Attorney Generals Office and all the other parties involved for their work in this matter on behalf of the board.

**M/S (Laird/Terrell): To adjourn March 31, 2006 at 2:40 p.m. A roll call vote was taken; motion carried.**