

STATE BOARD OF EDUCATION MEETING
February 27–29, 2008
Boise State University
Interactive Learning Center (Daryl Jones Lecture Hall) Rm. 118
Boise, Idaho



Wednesday, February 27, 2007, 3:30 p.m., LBJ Building, 650 West State Street, 3rd floor PTE Conference Room – a quorum will be present, however we will not be convening a Board meeting at this time. This session is strictly for Board members to receive training.

1. Open Government Training Session

Wednesday, February 27, 2007, 5:00 p.m., LBJ Building, 650 West State Street, 3rd floor PTE Conference Room

EXECUTIVE SESSION (Closed to the Public)

1. Pursuant to Idaho Code Sections 67-2345(d) and (f), and as the Trustees of Idaho State University, for the purpose of considering documents subject to the attorney-client privilege and exempt from public disclosure, and to consider and advise the Boards' legal representatives in a matter of probable litigation.
2. Pursuant to Idaho Code Sections 67-2345(d) and (f), and as Regents of the University of Idaho, for the purpose of considering documents subject to the attorney-client privilege and exempt from public disclosure, and to consider and advise the Boards' legal representatives in a matter of probable litigation.
3. Pursuant to Idaho Code Section 67-2345(c), and as Regents of the University of Idaho, for the purpose of conducting deliberations regarding a potential acquisition by the University of Idaho of an interest in real property that is currently owned by private parties.
4. Pursuant to Idaho Code Section 67-2345(c), and as the Trustees of Lewis-Clark State College, for the purpose of conducting deliberations regarding a potential acquisition by Lewis-Clark State College of an interest in real property that is currently owned by private parties.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

Thursday, February 28, 2007, 8:30 a.m., Boise State University, Interactive Learning Center (Daryl Jones Lecture Hall) Rm. 118

BOARDWORK:

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

OPEN FORUM

CONSENT AGENDA:

BAHR – SECTION I – HR

1. Boise State University – New Positions, Changes to Positions & Deletions of Positions
2. Idaho State University – New Positions & Reactivation of Position
3. University of Idaho – New Positions & Reactivations of Positions
4. Lewis-Clark State College – Deleted Position & Change to Position

PPGAC

5. Alcohol Permits Issued by University Presidents

IRSA

6. Quarterly Report on Programs Approved by the Executive Director

REGULAR AGENDA:

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Sue Thilo

1. Office of Performance Evaluation's Opening Comments
2. Idaho School for the Deaf and the Blind - Leasing of campus property
3. The Idaho Alternate Assessment Achievement Standards - Science (IAA-S) Proficiency Levels – Approval of Temporary Rule, 08.02.03.004 – Incorporation by Reference
4. College Access Challenge Grants – New Federal/State program
5. New Instructional Unit – Center for Archaeology, Materials, and Applied Spectroscopy (CAMAS) – Idaho State University
6. Northern Local Operations Committee – Summary Report

BUSINESS AFFAIRS & HUMAN RESOURCES – Laird Stone

Section I – Human Resources

1. Idaho State University – Request for Waiver of Tenure Policy

Section II – Finance

1. Intercollegiate Athletics – Financial Reports

2. Intercollegiate Athletics – Employee Compensation Reports
3. Boise State University – Verizon Sponsorship Agreement
4. Boise State University – Library Publishing License Agreement
5. Boise State University – Capital Projects Update
6. Boise State University – Purchase Furnishings, Fixtures & Equipment for Stadium Press Box/Sky Suites Addition
7. Boise State University – Purchase Furnishings, Fixtures & Equipment for Student Union Building Expansion
8. Boise State University – Foundation Land Swap
9. Boise State University – Extension of Expansion Zone
10. Boise State University – Building Lease
11. Idaho State University – Meridian Facility Project
12. University of Idaho – Progress Report on Idaho Center for Livestock & Environmental Studies (ICLES)
13. University of Idaho – Settlement Agreement
14. University of Idaho – Request for Capital Project Authorization Increase – Aberdeen Research & Extension Center
15. Eastern Idaho Technical College – Potential Professional-Technical High School Project
16. Proposed Deferred Retirement Plan Revision Idaho State University – Settlement Agreement
17. Idaho State University – Settlement Agreement
18. College of Western Idaho – Property Transfer

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall

1. Presidents' Council Report
2. Boise State University Progress Report
3. Vocational Rehabilitation Progress Report
4. OSBE Core Values Statement
5. Professional Technical Education – CWI Designation
6. Professional Technical Education – Five Year Plan Under Perkins Act Approval
7. Idaho Public Television - Young Professional Organization Meeting
8. Weiser School District Tuition Waiver
9. Eastern Idaho Technical College – Advisory Council Nominations

DEPARTMENT OF EDUCATION – Tom Luna

1. Superintendent's Report
2. Adolescent and School Health Data/Coordinated School Health Program
3. Northwest Nazarene University Master's Degree in Reading
4. University of Idaho, Mathematics Program Focus Visit Report
5. George Fox University Master of Arts in Teaching
6. Accreditation Annual Report
7. Curricular Materials Committee Appointment

OTHER / NEW BUSINESS

TIME CERTAIN ITEMS:

Thursday, February 28, 2007, 2:30 p.m., - Recess

Thursday, February 28, 2007, 3:00 p.m., LBJ Building, 2nd floor, Barbara Morgan Conference Room (650 W. State Street)

Reconvene

1. Wallace Foundation Presentation
2. Discussion of Board Issues w/Senate Education Committee

Friday, February 29, 2007, 8:30 a.m., Boise State University, Interactive Learning Center (Daryl Jones Lecture Hall) Rm. 118

Items not completed on Thursday, February 28, 2007 will be carried over to Friday, February 29, 2007.

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.