



**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
SPECIAL BOARD MEETING
June 10, 2008
University of Idaho
Administration Building
Room 316
Moscow, Idaho**

A special meeting of the State Board of Education was held June 10, 2008 at the University of Idaho in Moscow, Idaho.

Present:

Milford Terrell, President
Paul Agidius, Vice President
Sue Thilo, Secretary

Blake Hall, Ken Edmunds, Rod Lewis, Tom Luna, and Richard Westerberg joined the meeting by phone.

The Board met at 3:30 p.m (PDT). on Tuesday, June 10, 2008, at the University of Idaho. A roll call of members was taken. Members Hall, Agidius, Terrell, Thilo, Westerberg, and Edmunds were present.

EXECUTIVE SESSION

M/S (Agidius/Hall): To move into Executive Session pursuant to Idaho Code on Tuesday, June 10, 2008 at 3:45 to discuss the following:

- (1) A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(a) for purposes considering the hiring of a public officer, employee, staff member or individual agent.**

A roll call vote was taken: motion carried unanimously.

During Executive Session, the Board discussed and considered: the hiring of individuals to fill the positions of Interim President at the University of Idaho and Eastern Idaho Technical College; and the appointment of an individual as the Administrator for the Division of Professional-Technical Education.

M/S (Agidius/Hall): To go out of Executive Session. Motion carried unanimously.

On Tuesday, June 10, 2008, the Board reconvened in Open Session at 4:30 p.m.

OPEN MEETING

1. University of Idaho Interim President

M/S (Agidius/Thilo): To appoint Steven Daley-Laursen as Interim President of the University of Idaho, effective July 1, 2008 at an annual salary of \$220,000. A roll call vote was taken. Motion carried unanimously.

There was some discussion regarding the concern that if potential candidates for the full time position felt that there was an internal candidate already picked serving as the interim president, that the pool of potential candidates would be limited. The consensus of the group was that the interim position should be offered with the stipulation that the candidate who accepted the interim appointment understood that they would not be considered for the permanent position. The Executive Committee interviewed four potential interim candidates that had been recommended by various stakeholder groups. Of those candidates the committee recommendation is that the Board appoints Steven Daley-Laursen as the Interim President.

2. Eastern Idaho Technical College Interim President

M/S (Agidius/Hall): To appoint Burton Waite as Interim President of Eastern Idaho Technical College, effective July 1, 2008 at an annual salary of \$96,000. A roll call vote was taken. Motion carried unanimously.

3. Idaho Division of Professional-Technical Education Administrator

M/S (Westerberg/Thilo): To appoint Ann Stephens as Administrator for the Division of Professional-Technical Education, effective June 15, 2008 at a salary of \$49/11 per hour. A roll call vote was taken. Motion carried unanimously.

4. State Board of Education Executive Director Effective Date

M/S (Westerberg/Hall): To amend the effective date of Mike Rush's appointment at Executive Director of the Office of the State Board of Education to June 15, 2008. A roll call vote taken. Motion carried unanimously.

With the appointment of Ann Stephens as Administrator for the Division of Professional-Technical Education effective June 15, 2008 there is an overlap created by Dr. Rush's original appointment effective date. The amendment of the date will allow Dr. Rush and Ann Stephens to be entered into their new positions in the State's electronic personnel system without overlapping positions.